

EXHIBIT 15

EXHIBIT A

2007-08-24 14:45 FROM: CENTRAL BANK OF THE U.A.E

+0007126850708

T-873 P.01/03 F-254

001

(Same language in Arabic)

CENTRAL BANK OF THE U.A.E.

Central Bank

Decision No.: 2/361/2002

Date : 25/08/2002

To : All Banks, Moneychangers,
Investment Companies,
other Financial Institutions
Operating in the UAE
(including Insurance sector
and Financial Markets)

After Greetings,

(Same language in Arabic)

Based on United Arab Emirates Decision in conjunction with the International efforts to fight terrorism, you are required to search for immediately and freeze any accounts, deposits, investments or remittances in the names of the following (whether existing now or existed in the past):

Natural Persons:

1- Mr. Ali Abdul Aziz Ali (also known as Isam Mansur; Isam Mansour; Isam Mansar), DOB 29/08/1977, POB Kuwait, holder of Pakistani passport No. E 911562 issued in Karachi—Pakistan on 03/01/1998 and expires on 02/01/2003.

(Same language
in Arabic)

712836

2- Mr. Mustafa Ahmed Adam Al-Hawsawi (also known as Mustafa Ahmed; Hashim Abdulrahman), DOB 05/08/1968, POB Jeddah - Kingdom of Saudi Arabia, holder of Saudi passport No. B 686512, issued in Jeddah -Kingdom of Saudi Arabia on 24/02/1999 and expires on 31/12/2003.

(Same language
in Arabic)

(Same language in Arabic)

3- Mr. Yasser Badi Barak Al-Otaibi (also known as Yasser B.B. Al-Otaibi), DOB 17/04/1980, POB Riyadh, Kingdom of Saudi Arabia, holder of Saudi passport No. C 251615, issued in Riyadh, Kingdom of Saudi Arabia on 09/07/2000 and expires on 15/03/2005.

(Same language
in Arabic)

Cont'd /2



CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003414t

14002

- 2 -

Central Bank Decision No.: 2/361/2002

- 4- Mr. Sameer Mohamed Mahmood Abu Ong (also known as Sameer Mohamed Mahmood; Sameer M.M. Abu Ong), DOB 18/06/1965, POB Kingdom of Saudi Arabia, holder of Saudi passport No. C 669314, issued on 23/07/2001 and expires on 29/05/2006.
- 5- Mr. Abdulrahman Abdullah Abdulrahman Al-Fak'asi Al-Ghamdi, also known as Abdulrahman A. A. Al Ghamdi, DOB 24/09/1968, POB Kingdom of Saudi Arabia, holder of Saudi passport No. C 174132, issued in Abha, Kingdom of Saudi Arabia on 17/05/2000 and expires on 23/04/2005.
- 6- Mr. Haji Wazir
- 7- Mr. Dilber Khan or Dildar Khan
- 8- Mr. Ehsan Ul haque Bhatti
- 9- Mr. Haji Ali Khan Bin Haji Momen
- 10- Mr. Abdul Wahid son of Haji Ali Khan Bin Haji Momen
- 11- Mr. Mohammed Abdul Zahir
- 12- Mr. Pacha Wazir

(Same language in Arabic)

Companies:

- 1- Turham Company - Exchange House
- 2- Zahir Oil Industry
- 3- Abdul Zahir and Co.
- 4- Turkham Trading

Cont. / 2




CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB 003415t

AUG-27-02 14:45 FROM: CENTRAL BANK OF THE U A E

+0007125030708

T-878 P.03/03 F-254

00003

- 3 -

- Central Bank Decision No.: 2/361/2002

You are also required not to transfer any funds to the persons/entities mentioned above into any territory or country and in case you received funds from the persons/entities mentioned or for their favour to freeze it immediately.

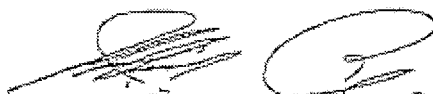
Non compliance will lead to freezing of your assets in the USA and its financial institutions and other countries and would subject you to severe penalties in the UAE.

Please provide the Anti Money Laundering and Suspicious Cases Unit- Central Bank- Abu Dhabi, (fax no. 02-6674501) with the following original documents:

(Same language in Arabic)

1. Application of account/s opening documents and any other relevant documents or information.
2. Statements of account/s
3. Name of the person/s who opened the account/s and who deposited funds into the account/s.
4. Slips of transfer/receipt of funds to/from that the above-mentioned account/s.

Yours faithfully,



Governor

(Same language in Arabic)

From: Bank or Moneychanger or Investment Company or Financial Institution.

(Same language in Arabic)

<input type="checkbox"/> There are no accounts or deposits or investments or remittances in the names mentioned above.	(Same language in Arabic)	<input type="checkbox"/>
<input type="checkbox"/> There are accounts or deposits or investments, and find attached account/s opening documents and statements and remittances list.	(Same language in Arabic)	<input type="checkbox"/>
Auth. Sig. (Same language in Arabic)	Auth. Sig. (Same language in Arabic)	

1316-02

(Same language in Arabic)

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003416t



Same language in Arabic
DUBAI ISLAMIC BANK

Date 09/03/2002

Mr. Abdul Raheem Mohammed Al-Awadi
Senior Manager/Department of Bank Surveillance and Inspection
Central Bank
Fax: 02-6674501

May Peace, mercy and blessings of God be upon you...

Subject: Notification no. 2/361/2002 dated 08/25/2002

1. There is an inactive current account for: Ali Abdul-Aziz Ali, Account No. 01-520-7128363-01, with a balance amounting to 17 UAE Dirham. Its last transaction was on 10/06/2001. It is subject to the regular legal attachment. The required documents related to the account are herein attached.

We apologize for an error in the account number (01-520-7581793-01) in our previous message dated 08/31/2002 (an unintentional error)

2. Please provide us with more details (passport copy) to the below mentioned persons in order to be able to specify the concerned parties definitively.

- Mr. Haji Wazir
- Mr. Delbar Khan or Deldar Khan
- Mohamed Abdel Zaher

Thanks for your constant cooperation.

A handwritten signature in dark ink, appearing to read 'Mohammed Abdul Rahman Ameery'.

For/Mohammed Abdul Rahman Ameery
Manager of Central Operations Department

09/03/2002
Dubai Islamic Bank
Central Bank
Fax: 02-6674501

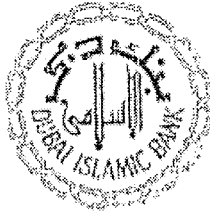
[illegible]

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003417t

DUBAI ISLAMIC BANK



(Same language in Arabic)

(Same language in Arabic)
Current Account Opening Form

Date 8/8/2000 (Same language in Arabic)

Acc. No. 7128363 (Same language in Arabic)

To:

The Manager, DUBAI ISLAMIC BANK.

(Same language in Arabic)

Branch Main

(Same language in Arabic)

Dear Sirs,

(Same language in Arabic)

You are kindly requested to open in your books a Current Account, as per the following particulars:-

Name in full Ali Abdul Aziz Ali (Same language in Arabic)

Nationality Pakistani (Same language in Arabic)

Profession Computer Engineer (Same language in Arabic)

Address Dubai P.O. Box 16958 Tel. 050-6745651 (Same language in Arabic)

Introduced By Ata Rateb Jameel account No. 800-7000-332 (Same language in Arabic)

Statement of account to be dispatched

(Same language in Arabic)

I, hereby, undertake to comply with the Bank's rules for the conduct of such account, and it is understood and mutually agreed upon that no overdraft will be allowed without prior consent of the Bank.



(Same language in Arabic)

Signature

Dubai Islamic Bank
 Main Branch
 Dubai

(Same language in Arabic)

signature of official in charge

See over leaf

(Same language in Arabic)

Form No. 197

CONFIDENTIAL


This document is subject to Protective Order regarding confidential information in
 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003418t

Terms of Current Accounts:

Current Accounts are credit accounts with the ability to withdraw or deposit with no restrictions. Checks and other withdrawal means are permitted as per the following terms:

- 1- Deposited funds in current accounts shall be authorized to be used and returned upon request. Such funds neither benefit from any investments nor bring about any risk.
- 2- Owner of current account shall be limited to withdraw within the available and payable balance. She/he may not withdraw amounts more than the available balance even if there are checks deposited that are not collected yet as per the offsetting transaction followed.
- 3- DIB issues periodical statements to the current account holders showing credit and debit account transactions. The account shall finally be termed correct and approved if the DIB does not receive any claims within 15 days from receiving the statement by the owner.
- 4- DIB shall be authorized to impose any restrictions on the customer's current account concerning the costs, expenses or any bank transactions related to the account owner.



CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003419t

(Same language in Arabic)

PASSPORT
PASSEPORT

(Same language in Arabic)

(Same language in Arabic)

NO OF PASSPORT
NO DU PASSEPORT

(Same language in Arabic)

NAME OF SEARCHER
HOW DO YOU TITLE

(Same language in Arabic)

NAME OF FATHER/HUSBAND
NOM DU PERE/DU MARI:

(Same language in Arabic)

PROFESSION OF BELIEF
PROFESSION:

(Same language in Arabic)

PLACE AND DATE OF BIRTH
LIEU ET DATE DE NAISSANCE

(Same language in Arabic)

RELIGION / RELIGION

(Same language in Arabic)

IDENTITY CARD NO.

NUMERO DE CARTE D'IDENTITE

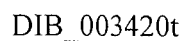
507-77-280504

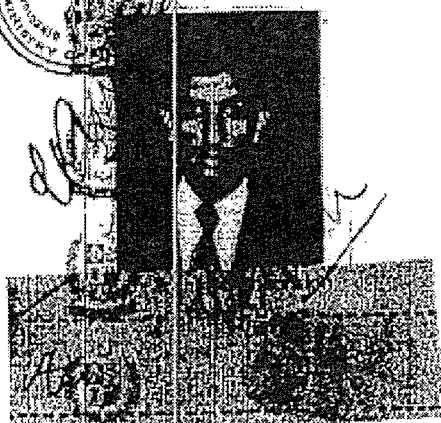
CITIZEN OF PAKISTAN
NATIONALITY PAKISTAN/282

(Same language in Arabic)

NATIONALITÉ

* (Same language in Arabic)



 <p>(Same language in Arabic)</p> <p>PHOTOGRAPH OF BEARER PHOTOGRAPHIE DU TITULAIRE</p> <p>(Same language in Arabic)</p> <p>VALIDITY OF THIS PASSPORT EXPIRES ON: EXPIRATION DE CE PASSPORT EXPIRE LE:</p> <p><i>2012 Jan. 2003</i></p> <p>E911562</p>	<p>(Same language in Arabic)</p> <p>PERMANENT ADDRESS IN PAKISTAN L'ADRESSE PERMANENTE EN PAKISTAN</p> <p><i>A-36/5 Mohd Hasan</i></p> <p><i>No. Rd. Durrani</i></p> <p><i>Quetta</i></p> <p>(Same language in Arabic)</p> <p>PRESENT ADDRESS L'ADRESSE PRESENTE</p> <p>_____</p> <p>_____</p> <p>(Same language in Arabic)</p> <p>CHILDREN—ENFANTS</p> <p>(Same language in Arabic)</p> <table border="0"> <thead> <tr> <th>NAME NOM</th> <th>DATE OF BIRTH DATE DE NAISSANCE</th> <th>SEX SEXE</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> </tr> </tbody> </table> <p>E911562</p>	NAME NOM	DATE OF BIRTH DATE DE NAISSANCE	SEX SEXE	_____	_____	_____	_____	_____	_____
NAME NOM	DATE OF BIRTH DATE DE NAISSANCE	SEX SEXE								
_____	_____	_____								
_____	_____	_____								

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003421t

33

E911562

32

08/08 Inquiry on an account *A77R000*

Acc. No. 520 7128363 1 1

Name in full : Ali Abdul Aziz Ali

Correspondence name : Ali Abdul Aziz Ali

Correspondence address : P.O. Box 16958, Dubai

Phone No. : 0506745651

Fax : 048819192

Nationality : 32 Pakistan

Religion : 1 Muslim

Residence : 1 resident

Economic code : 111 personal accounts

Check collection fees : Y

No. of commercial license :

Date of expiry :

Account status : 0 active

Salary transfer : No No

Agent code/ joint : Nil

Current balance : 5000.00

Attached :

Wrong address :

Distinguished customer :

Branch and date of clearance : 00

Correspondence language : 1 Arabic

Year of birth : 77

Sex : 1 Male

Passport No. : 911562

Legal status : 1 Individual

Returned check commission : Y

Date of issue :

Issued from :

Account Statement : A Annual

Profit code : Opening: 08/08/00

Coverage code :

Available balance : 5000.00

Date of last transaction : 08/08/0

F1 = exit SF4= screen clearance F12 = to continue

Data has been successfully displayed Screen: 0520

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003423t

08/08/0

Inquiry on an account

A77R000

Acc. No. 520 7128363 1 1
 Name in full : Ali Abdul Aziz Ali
 Correspondence name : Ali Abdul Aziz Ali
 Correspondence address : P.O. Box 16958, Dubai

Phone No. : 0506745651
 Fax : 048819192
 Nationality : 32 Pakistan
 Religion : 1 Muslim
 Residence : 1 resident
 Economic code : 111 personal accounts
 Check collection fees : Y
 No. of commercial license :
 Date of expiry :
 Account status : 0 active
 Salary transfer : No
 Agent code/ joint : Nil
 Current balance : 5000.00
 Attached :

Wrong address :
 Distinguished customer :
 Branch and date of clearance : 00
 Correspondence language : Arabic
 Year of birth : 77
 Sex : 1 Male
 Passport No. : 911562
 Legal status : 1 Individual
 Returned check commission : Y
 Date of issue :
 Issued from :
 Account Statement : A Annual
 Profit code : Opening: 08/08/00
 Coverage code :
 Available balance : 5000.00
 Date of last transaction : 08/08/0

F1 = exit
 SF4= screen clearance
 Data has been successfully displayed

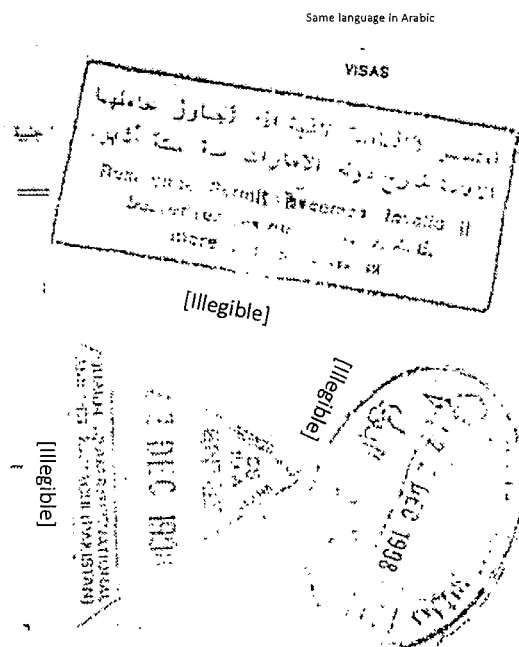
F12 = to continue
 Screen: 0520



CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003424t



RESIDENCE (Same language in Arabic) 11262616
 201/98/7026202
 U.A.E. (Same language in Arabic)

Computer engineer

Name of bearer: Ali Abdul Aziz Ali
 Sponsor's name: Jebel Ali Freezone Authority
 Passport No. E 911562
 Place and date of issue: 08/25/1998
 Valid until: 08/24/2001

Signature

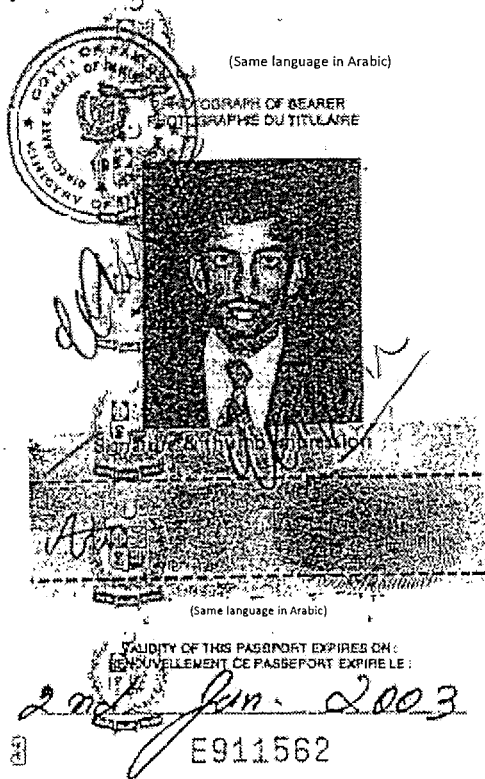
Fees are paid

38 38 E911562 E911562 32

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003425t



(Same language in Arabic)

PERMANENT ADDRESS IN PAKISTAN
L'ADRESSE PERMANENTE EN PAKISTAN

A-3615 Mond Habaon
Ha. Rd. Jami
Karachi

(Same language in Arabic)

PRESENT ADDRESS
L'ADRESSE PRESENTE

(Same language in Arabic)

CHILDREN—ENFANTS

(Same language in Arabic)

NAME NOM	DATE OF BIRTH DATE DE NAISSANCE	SEX SEXE

E911562

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003426t

THIS PASSPORT
CONTAINS 36 PAGES
CE PASSEPORT
CONTIENT 36 PAGES

40596/2

PAKISTAN

E911562

Mr. Ali

Mr. Abdul Aziz Ali

Private Service
Kuwait

29.8.1977

Mr. Amin

IDENTITY CARD NO.
NUMERO DE CARTE D'IDENTITE

507-77-280504

CITIZEN OF PAKISTAN
NATIONALITE PAKISTANAISE

(Same language in Arabic)

PASSPORT
PASSEPORT

(Same language in Arabic)

NO OF PASSPORT
NO DU PASSEPORT

(Same language in Arabic)

NAME OF BEARER
NOM DU TITULAIRE

(Same language in Arabic)

NAME OF FATHER/HUSBAND
NOM DU PERE/DU MARI

(Same language in Arabic)

PROFESSION OF BEARER
PROFESSION

(Same language in Arabic)

PLACE AND DATE OF BIRTH
LIEU ET DATE DE NAISSANCE

(Same language in Arabic)

RELIGION / RELIGION

(Same language in Arabic)

NATIONAL STATUS
NATIONALITE

(Same language in Arabic)

GOVT. OF PAKISTAN
MINISTRY OF IMMIGRATION
MINISTRE DE L'IMMIGRATION

PASSPORT
PASSEPORT

(Same language in Arabic)

I request and require in the
Name of the President of Pakistan all
those whom it may concern to allow the
bearer to pass freely without let or
hindrance and to afford him/her every
assistance and protection of which he/she
may stand in need.

SADDAR
KARACHI

Given at
the 3rd day of Jan 1998

By order of the
President of Pakistan

MEHMOOD KHAN

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003427t

(Same language in Arabic)

Application for issue of PIN, NO. of Telebanking System.

Branch Main

Name: Ali Abdul Aziz Ali (Same language in Arabic)

Customer No.

7	1	2	8	3	6	3
---	---	---	---	---	---	---

 (Same language in Arabic)

(Same language in Arabic)

To Branch Manager :

Please issue me the PIN, NO. for the Telebanking System. I do hereby
 certify that I have read and agreed to abide by the terms and conditions
 of the use of it which are at this application.

Applicant's signature [Signature] (Same language in Arabic)

Date [Signature] (Same language in Arabic)

I received the PIN, No. of (Same language in Arabic)

Telebanking system on [Signature] (Same language in Arabic)

Signature : [Signature] (Same language in Arabic)

(Same language in Arabic)

TERMS & CONDITIONS

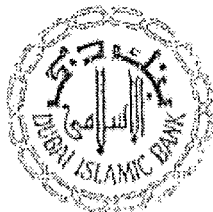
- Whereas the account holder is the sole person who is entitled to use telebanking system, consequently he will be under an obligation to maintain the secrecy of his PIN number and not to allow any person who is not authorised by him to use the same with the customer bearing full legal and contractual responsibility in case of negligence in maintaining such secrecy.
- If the bank sends information to a customer via fax, then it shall deduct Dh.2/= each time from any account held by the customer with the bank. The customer shall remain liable for maintaining sufficient balance in his account to cover such expenses.
- Issue of the PIN number (PIN No.) is done free of charge for the first time. A fee of Dh. 10/= will be charged for any next issue.

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003428t

DUBAI ISLAMIC BANK



(Same language in Arabic)

(Same language in Arabic)
Current Account Opening Form

Date 8/8/2000 _____ (Same language in Arabic)

Acc. No. 7128363 (Same language in Arabic)

To:

The Manager, DUBAI ISLAMIC BANK.

(Same language in Arabic)

Branch Main

(Same language in Arabic)

Dear Sirs,

(Same language in Arabic)

You are kindly requested to open in your books a Current Account, as per the following particulars:-

Name in full Ali Abdul Aziz Ali (Same language in Arabic)

Nationality Pakistani (Same language in Arabic)

Profession Computer Engineer (Same language in Arabic)

Address Dubai P.O. Box 16958 Tel. 050-6745651 (Same language in Arabic)

Introduced By Ata Rateb Jameel account No. 800-7000-332 (Same language in Arabic)

Statement of account to be dispatched (Same language in Arabic)

I, hereby, undertake to comply with the Bank's rules for the conduct of such account, and it is understood and mutually agreed upon that no overdraft will be allowed without prior consent of the Bank.

(Same language in Arabic)

Signature

Dubai Islamic Bank
Main Branch
Dubai

(Same language in Arabic)

signature of official in charge

See over leaf

(Same language in Arabic)

Form No. 197

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003429t

[illegible]

Current	1 /	1	17.49	0.00	0.00
Current withholding	1 /	1	17.49	999999,999.00	0.00
Total			17.49	0.00	0.00

The total does not include withholdings, visa, bank guarantees, bounced and deferred checks, contractor/consultant, tenant balance, private and public arrears.

* Disclaimer: issuance date: 00/00/0000 branch: 00

Additional information:

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003430t

[illegible]

Residence	:	1 resident	Passport No.	:	911562
Economic code	:	111 personal accounts	Legal status	:	1 Individual
Check collection fees	:	Y	Returned check commission	:	Y
No. of commercial license	:		Date of issue	:	
Date of expiry	:		Issued from	:	
Account status	:	8 inactive	Account Statement	:	A Annual
Salary transfer	:	No No	Profit code	:	Opening: 08/08/00
Agent code/ joint	:	Nil	Coverage code	:	
Current balance	:	17.49	Available balance	:	17.49
Attached	:	999999999999.00	Date of last transaction	:	06/10/ 1

F1 = exit SF4= screen clearance

F12 = to continue

Data has been successfully displayed

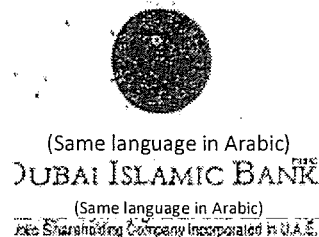
Screen: 520

CONFIDENTIALThis document is subject to Protective Order regarding confidential information in
03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003431t

(Same language in Arabic)
STATEMENT OF CURRENT ACCOU

PAGE NO. (Same language in Arabic)
 1



BRANCH (Same language in Arabic)
 Main

ACCOUNT NO. (Same language in Arabic)
 01 520 7128363 01

Ali Abdul Aziz Ali

P.O. Box: 16958 Dubai

CURRENCY (Same language in Arabic)
 U.A.E. Dirham

From: 01/01/2000 (Same language in Arabic)
 To: 12/31/2000

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
	Transferred balance			00.00
08/[illegible]/2000	421022		5,000.00	5,000.00
11/[illegible]/2000	008743		20,000.00	25,000.00
11/[illegible]/2000	754400		3,000.00	28,000.00
11/[illegible]/2000	AEM card fees	25.00		27,975.00
	Final balance	25.00	28,000.00	27,975.00

(Same language in Arabic)

Head Office : Tel.: 2953000, Fax : 2954111, Tlx : 45689 / 46772 ISLAM/ EM, P.O. Box : 1080 Dubai

(Same language in Arabic)

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003432t

(Same language in Arabic)
STATEMENT OF CURRENT ACCOU

PAGE NO. (Same language in Arabic)
 1

BRANCH (Same language in Arabic)
 Main

CURRENCY (Same language in Arabic)
 U.A.E. Dirham

ACCOUNT NO. (Same language in Arabic)
 01 520 7128363 01

From: 01/01/2001 (Same language in Arabic)
 To: 12/31/2001

(Same language in Arabic)
DUBAI ISLAMIC BANK
 (Same language in Arabic)
 JSC Shareholding Company Incorporated in U.A.E.

Ali Abdul Aziz Ali

P.O. Box: 16958 Dubai

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
	Transferred balance			27,975.00
04/[illegible]/2001	1118705		1,500.00	29,475.00
09/[illegible]/2001	104802	25,000.00		4,475.00
09/[illegible]/2001	986637		125.00	4,600.00
09/[illegible]/2001	Withdrawal / ATM	3,002.00		1,598.00
09/[illegible]/2001	Withdrawal / ATM	1,502.00		96.00
10/[illegible]/2001	Switch fees	3.00		93.00
10/[illegible]/2001	Electron CA – ATM	15.00		78.00
10/[illegible]/2001	1102/KH11 SLICO	60.51		17.49
	Final Balance	29,582.51	1,625.00	17.49

Please do not write on this statement as it will be considered void.

DEPENDS DEBIT BALANCE

PLEASE INFORM US IN WRITING IF THERE IS AN CHANGE IN YOUR ADDRESS

END OF

(Same language in Arabic)

Head Office: Tel.: 2953000, Fax: 2954111, Tlx: 45889 / 48772 ISLAM EM, P.O. Box: 1080 Dubai

(Same language in Arabic)

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003433t

(Same language in Arabic)
STATEMENT OF CURRENT ACCOU

PAGE NO. (Same language in Arabic)
 1

BRANCH (Same language in Arabic)
 Main

CURRENCY (Same language in Arabic)
 U.A.E. Dirham

ACCOUNT NO. (Same language in Arabic)
 01 520 7128363 01

From: 01/01/2002 (Same language in Arabic)
 To: 12/31/2002

(Same language in Arabic)
DUBAI ISLAMIC BANK
 (Same language in Arabic)
 JSC Shareholding Company Incorporated in U.A.E.

Ali Abdul Aziz Ali

P.O. Box: 16958 Dubai

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
	Transferred balance			17.49
	Final Balance			17.49

Unless we receive a letter from you, we will consider this statement as correct.
 WE DENOTES DEBIT BALANCE.
 PLEASE INFORM US IMMEDIATELY IF THERE IS ANY CHANGE IN YOUR ADDRESS.
 IF A.O.E.

(Same language in Arabic)

Head Office: Tel.: 2953000, Fax: 2954111, Tlx: 45888 / 48772 ISLAMIE, P.O. Box: 1080 Dubai

(Same language in Arabic)

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003434t

SEP-24-01 09:43

FROM-CENTRAL BANK OF THE UAE

+971-2-6651744

T-285 P.01/04 F-001

0001

(Same language in Arabic)

CENTRAL BANK OF THE U.A.E.

Notice No. : 1879/2002

Date : 4/9/2002

To : All Banks, Moneychangers,
Investment Companies, other
Financial Institutions
Operating in the UAE
(including Insurance sector
and Financial Markets)

(Same language in Arabic)

After Greetings,

You are required immediately to search for any
documents regarding the following:-

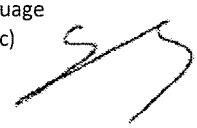
First: Inward and Outward remittances
during the period from 1/1/2000 till
30/9/2001 in the following names:

- 1- Mr. Ali Abdul Aziz Ali (also known as Isam Mansur, Isam Mansour, Isam Mansar), DOB 29/08/1977, POB Kuwait, holder of Pakistani passport No. E 911562 issued in Karachi - Pakistan on 03/01/1998 and expires on 02/01/2003.
- 2- Mr. Mustafa Ahmed Adam Al-Hawsawi (also known as Mustafa Ahmed; Heshim Abdulrahman), DOB 05/08/1968, POB Jeddah - Kingdom of Saudi Arabia, holder of Saudi passport No. B 686512, issued in Jeddah - Kingdom of Saudi Arabia on 24/02/1999 and expires on 31/12/2003.
- 3- Mr. Yasser Badi Barak Al-Otaibi (also known as Yasser B.B. Al-Otaibi), DOB 17/04/1980, POB Riyadh, Kingdom of Saudi Arabia, holder of Saudi passport No. C 251615, issued in Riyadh, Kingdom of Saudi Arabia on 09/07/2000 and expires on 15/05/2005.

(Same language in Arabic)

Cont'd /2

(Same language in Arabic)



-1
7/1283
Bd. 15
Blocked
X
2/36 1/2
d + j
25.8

X

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003435t

SEP-04-02 09:43 FROM-CENTRAL BANK OF THE UAE

#971-2-6661744

T-285 P.02/04 F-881

002

- 2 -

Central Bank Notice No.: 1879/2002

- 4- Mr. Sameer Mohamed Mahmood Abu Onq (also known as Sameer Mohamed Mahmood; Sameer M.M. Abu Ong), DOB 18/06/1965, POB Kingdom of Saudi Arabia, holder of Saudi passport No. C 669314, issued on 23/07/2001 and expires on 29/05/2006.
- 5- Mr. Abdulrahman Abdullah Abdulrahman Al-Fak'asi Al-Ghamdi (also known as Khalid Sheikh Mohamed. Abdulrahman A. A. Al Ghamdi), DOB 24/09/1968, POB Kingdom of Saudi Arabia, holder of Saudi passport No. C 174152, issued in Abha, Kingdom of Saudi Arabia on 17/05/2000 and expires on 23/04/2005;
- 6- Ramzi Mohammed Abdullah Binalshibh (also known as Ramzi M. Al-Sheibah; Ramzi Mohamed Abdulla Omar; Ahad Abdollahi Saber), DOB 1/5/1972; or 16/9/1973, POB Yemen, holder of Yemeni passport No. 00595250, Yemeni passport No. 00085243 in the name of Ramzi M. Al Sheibah, and United States passport No. Z7567858 in the name of Ahad Abdolluhi Saber.
- 7- Zakariya Essabar, DOB 3/4/1974 or 3/4/1977, POB Marrakech, Morocco; Essaouira, Morocco, holder of passport No. K0348486;
- 8- Said Bahaji, DOB 15/7/1975, POB Haselunne, Germany (Naturalized Moroccan), holder of Moroccan passport No. H954242.
- 9- Jamal Ibrahim

(Same language in Arabic)

Con'L 13

(Same language
in Arabic)**CONFIDENTIAL**

This document is subject to Protective Order regarding confidential information in 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003436t

SEP-04-02 09:43

FROM-CENTRAL BANK OF THE UAE

4471-2-6651744

T-286 P.03/04 F-EBI

4471-2-6651744

- 3 -

Central Bank Notice No.: 1879/2002

Second: Sales or purchases of Travellers' cheques in the following names :

- 1- Salem Al Suqami, during the period from 15/4/2001 to 23/4/2001.
- 2- Waleed Al Shehri, during the period from 15/4/2001 to 23/4/2001.
- 3- Majed M'Shaan Ghanem Moqed, during the period from 25/4/2001 to 2/5/2001.
- 4- Ahmed Al-Koshy Al Ghamdi, during the period from 25/4/2001 to 2/5/2001.
- 5- Mohamad Al Shehri, during the period from 21/5/2001 to 28/5/2001.
- 6- Ahmed Ibrahim Al-Haznawi, during the period from 1/6/2001 to 8/6/2001.
- 7- Fayed Rashid Ahmed Hassan Al-Qadi Bani Hammad, during the period from 20/6/2001 to 27/6/2001.
- 8- Saeed Al Ghamdi, during the period from 20/6/2001 to 27/6/2001.
- 9- Abdulaziz Al-Omeri, during the period from 22/6/2001 to 29/6/2001.
- 10- Salem Mohamed Salem Al-Hazmi, during the period from 22/6/2001 to 29/6/2001.
- 11- Khalid Al Mihdhar, during the period from 4/6/2001 to 8/6/2001.
- 12- Mohammad Al Kahtani (also known as Mohammed Al-Qatani), during the period from 27/7/2001 to 4/8/2001.

(Same language in Arabic)

You are also required not to transfer any funds to the persons mentioned in "first" & "second" above into any territory or country and in case you received funds from the said persons or for their favour to freeze such funds immediately.

Con'r. / 4

(Same language in Arabic)

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003437t

SEP-04-02 09:44

FROM-CENTRAL BANK OF THE UAE

+971-2-8651744

T-136 P.04/04 F-021

- 4 -

Central Bank Notice No.: 1879/2002

Please provide the Anti Money Laundering and Suspicious Cases Unit- Central Bank- Abu Dhabi, (fax no. 02-6674501) with the original documents.

(Same language in Arabic)

Yours faithfully,



(Same language in Arabic)

Sultan Bin Nasser Al Suwaidi
Governor

From: Bank or Moneychanger or Investment
Company or Financial Institution.

(Same language in Arabic)

Dubai Islamic

<input type="checkbox"/> There are no remittances purchased or sold travellers cheques in the names mentioned above.	(Same language in Arabic)
<input type="checkbox"/> There are remittances and travellers cheques and find attached documents and statements and related documents.	(Same language in Arabic)
Auth. Sig. (Same language in Arabic)	Auth. Sig. (Same language in Arabic)

1605-2002

(Same language in Arabic)

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003438t

DUBAI ISLAMIC BANK

No. 008743 /11 (Same language in Arabic)

A/C No. 01 (Same language in Arabic)

CASH DEPOSIT (Same language in Arabic)

Date 11-1-00 (Same language in Arabic)

AMOUNT 11,000 (Same language in Arabic)

File (Same language in Arabic)

Name Ali Abdul Aziz Ali (Same language in Arabic)

DENOMINATIONS	AMOUNT
11 x 1000	11,000
18 x 500	9,000
x 200	
x 100	
x 50	
x 20	
x 10	
x 5	
Coins	

ONLY Twenty thousand only

TRANS. NO. 58 (Same language in Arabic)

Depositor's Name Ali (Same language in Arabic)

Depositor's Sign. Ali (Same language in Arabic)

checked by Ali (Same language in Arabic)

20,000

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003439t

(Same language in Arabic)
STATEMENT OF CURRENT ACCOU

PAGE NO. (Same language in Arabic)
 1

BRANCH (Same language in Arabic)
 Main Branch

CURRENCY (Same language in Arabic)
 U.A.E. Dirham

ACCOUNT NO. (Same language in Arabic)
 01 520 7128363 01

From: 01/01/2000 (Same language in Arabic)
 To: 12/31/2000

(Same language in Arabic)
DUBAI ISLAMIC BANK
 (Same language in Arabic)
 The Shareholding Company incorporated in U.A.E.

Ali Abdul Aziz Ali

P.O. Box: 16958 Dubai

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
	Transferred balance			00.00
08/[illegible]/2000	421022		5,000.00	5,000.00
11/[illegible]/2000	008743		20,000.00	25,000.00
11/[illegible]/2000	754400		3,000.00	28,000.00
11/[illegible]/2000	A M card fees	25.00		27,975.00
	Final balance	25.00	28,000.00	27,975.00

* Unless we receive a claim from your side within 15 days this statement will be considered correct.
 * * DENOTES DEBIT BALANCE
 * PLEASE INFORM US IN WRITING IF THERE IS ANY CHANGE IN YOUR ADDRESS.
 * * NOTE *

(Same language in Arabic)

Head Office : Tel: 2955000, Fax: 2954111, Tlx: 45889 / 46778 ISLAMI EM, P.O. Box: 1060 Dubai

(Same language in Arabic)

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003440t

(Same language in Arabic)
STATEMENT OF CURRENT ACCOU

(Same language in Arabic)
DUBAI ISLAMIC BANK
 (Same language in Arabic)
 Public Shareholding Company incorporated in U.A.E.

PAGE NO. (Same language in Arabic)
 1

BRANCH (Same language in Arabic)
 Main Branch

ACCOUNT NO. (Same language in Arabic)
 01 520 7128363 01

CURRENCY (Same language in Arabic)
 U.A.E. Dirham

From: 01/01/2001 (Same language in Arabic)
 To: 12/31/2001

Ali Abdul Aziz Ali

P.O. Box: 16958 Dubai

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
	Transferred balance			27,975.00
04/[illegible]/2001	1118705		1,500.00	29,475.00
09/[illegible]/2001	104802	25,000.00		4,475.00
09/[illegible]/2001	986637		125.00	4,600.00
09/[illegible]/2001	Withdrawal / ATM	3,002.00		1,598.00
09/[illegible]/2001	Withdrawal / ATM	1,502.00		96.00
10/[illegible]/2001	Switch fees	3.00		93.00
10/[illegible]/2001	Electron CA – ATM	15.00		78.00
10/[illegible]/2001	1102/KH11 SLICO	60.51		17.49
	Final Balance	29,582.51	1,625.00	17.49

Unless we receive a claim from your side within 15 days this statement will be considered correct.
 + 12 DENOTES DEBIT BALANCE
 PLEASE INFORM US IN WRITING IF THERE IS ANY CHANGE IN YOUR ADDRESS.
 REMOTE

(Same language in Arabic)

Head Office : Tel: 2953000, Fax: 2954111, Tlx: 45689 / 46772 ISLAMI EM, P.O. Box: 1080 Dubai

(Same language in Arabic)

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003441t

SEP-12-02 11:47 FROM-BSED

+871 2 6660015

T-450 P.001/002 F-451

(Same language in Arabic)
STATEMENT OF CURRENT ACCOU(Same language in Arabic)
ISLAMIC BANK
(Same language in Arabic)
Banking Company incorporated in U.A.E.PAGE NO. (Same language in Arabic)
1BRANCH (Same language in Arabic)
Main BranchACCOUNT NO. (Same language in Arabic)
01 520 7128363 01

Ali Abdul Aziz Ali

P.O. Box: 16958 Dubai

CURRENCY (Same language in Arabic)
U.A.E. DirhamFrom: 01/01/2000 (Same language in Arabic)
To: 12/31/2000

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
	Transferred balance			00.00
08/[illegible]/2000	THM Br { 421022	THM 180	5,000.00	5,000.00
11/[illegible]/2000	27 / { 008743	58	20,000.00	25,000.00
11/[illegible]/2000	59.5 // { 754400	70	3,000.00	28,000.00
11/[illegible]/2000	27 / ATM card fees	25.00		27,975.00
	Final balance	25.00	28,000.00	27,975.00

We warrant the accuracy of the information contained in this statement and will be considered correct.

DEPOSITED BALANCE

PLEASE INFORM US IN WRITING IF THERE IS ANY CHANGE IN YOUR ADDRESS.

D.E.

(Same language in Arabic)

Office : Tel: 2953000, Fax: 2954115, Tik: 45689 / 48772 ISLAMIC, P.O. Box: 1000 Dubai

(Same language in Arabic)

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003442t

SEP-12-02 11:47 FROM-BSED

+971 2 6666015

T-469 P.001/002 F-461

(Same language in Arabic)
STATEMENT OF CURRENT ACCOUNT(Same language in Arabic)
ISLAMIC BANK
(Same language in Arabic)
Banking Company incorporated in U.A.E.PAGE NO. (Same language in Arabic)
1BRANCH (Same language in Arabic)
Main BranchACCOUNT NO. (Same language in Arabic)
01 520 7128363 01

Ali Abdul Aziz Ali

P.O. Box: 16958 Dubai

CURRENCY (Same language in Arabic)
U.A.E. DirhamFrom: 01/01/2000 (Same language in Arabic)
To: 12/31/2000

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
	Transferred balance			00.00
08/08/2000	421022		5,000.00	5,000.00
11/01/2000	008743		20,000.00	25,000.00
11/22/2000	754400		3,000.00	28,000.00
11/22/2000	A/C card fees	25.00		27,975.00
	Final balance	25.00	28,000.00	27,975.00

See we receive a copy of your statement within 15 days the statement will be considered correct.
 DEPOSITED BALANCE
 PLEASE INFORM US IN WRITING IF THERE'S ANY CHANGE IN YOUR ADDRESS.

(Same language in Arabic)

Office : Tel : 2953000, Fax : 2954111, Tlx : 46689 / 46772 ISLAMIEU, P.O. Box : 1086 Dubai

(Same language in Arabic)

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003443t

CENTRAL BANK OF THE U.A.E.

(Same language in Arabic)

Ref: 13 7809/2003
Date: 15/6/2003

الإستشارة: ٢٠٠٣/١٠٠٩/٧-١٣
التاريخ: ٢٠٠٣/٦/١٥

[Arabic handwriting] Ali Abdul Aziz Ali
(Same language in Arabic)

Mr. Burti Khalifa Bin Darwish Al Falasi
Chief Executive Officer
Dubai Islamic Bank
P.O. Box: 1080
Dubai

(Same language in Arabic)

[Arabic handwriting] Kindly
send response to fax
number 6658915

Dubai/5/7000332/580/02
Ata Rateb Jameel Khlaif

After greetings..

Please immediately provide the Anti Money
Laundering and Suspicious Cases Unit, Central
Bank- Abu Dhabi, (fax no. 02-66745011)
regarding the following accounts:

1) No. 01520*128363,
2) No. 5807000332,
with the below mentioned documents:

1) Accounts opening applications and their
related documentations,
2) Statements of accounts from 1/4/2000 till
date.

[SIGNATURE]
6/29/2003
(Same language in Arabic)

You are requested not to inform the
concerned party/ parties of this inquiry in
accordance with Article (12) of the Federal
Law No. (4) of 2002, regarding
criminalization of Money Laundering.

Yours faithfully,

(Same language in Arabic)

Sultan Bin Nasser Al Suwaidi
Governor

(Same language in Arabic)

Ata Rateb Jameel Khlaif
29.6.03
on fax 66 58915

At: P.O. BOX: 454 - Telephone: 6652223 - Fax: (02) 6652551 - Tel. Management, Banking Operations: 22006 - 22572, Treasury: 22330 - 23716
Representative: 350777, SICP: 552222, RAK: 3704444, AT: 450, TAMM: 55, PUJ: 2254000

(Same language in Arabic)

29.06.2003 SEN 00135 1/3 RA NO 52051 2/001

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_005526t

(Same language in Arabic)
STATEMENT OF CURRENT ACCOUNT



(Same language in Arabic)
DIB AL ISLAMIC BANK
 (Same language in Arabic)
 Public Shareholding Company, Incorporated in U.A.E.

PAGE NO. (Same language in Arabic)
 1

BRANCH (Same language in Arabic)
 Main Branch

ACCOUNT NO. (Same language in Arabic)
 01 520 7128363 01

CURRENCY (Same language in Arabic)
 U.A.E. Dirham

From: 01/01/2000 (Same language in Arabic)
 To: 12/31/2000

Ali Abdul Aziz Ali

P.O. Box: 16958 Dubai

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
	Transferred balance			00.00
08/08/2000	421022		5,000.00	5,000.00
11/01/2000	008743		20,000.00	25,000.00
11/22/2000	754400		3,000.00	28,000.00
11/22/2000	AQM card fees	25.00		27,975.00
	Final balance	25.00	28,000.00	27,975.00

* Unless we receive a claim from your side within 15 days this statement will be considered correct.

* (-) DENOTES DEBIT BALANCE

* PLEASE INFORM US IN WRITING IF THERE IS ANY CHANGE IN YOUR ADDRESS.

* E. & O. E.

(Same language in Arabic)

Hur : Tel: 2953000, Fax: 2954111, Te: 45589 / 45772 ISLAMIC EM, P.O. Box: 1080 Dubai

(Same language in Arabic)

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_005527t

(Same language in Arabic)
STATEMENT OF CURRENT ACCOUNT



(Same language in Arabic)
DIB ISLAMIC BANK
 (Same language in Arabic)
 Public Shareholding Company Incorporated in U.A.E.

PAGE NO. (Same language in Arabic)
 1

BRANCH (Same language in Arabic)
 Main Branch

ACCOUNT NO. (Same language in Arabic)
 01 520 7128363 01

Ali Abdul Aziz Ali

P.O. Box: 16958 Dubai

CURRENCY (Same language in Arabic)
 U.A.E. Dirham

From: 01/01/2001 (Same language in Arabic)
 To: 12/31/2001

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
	Transferred balance			27,975.00
04/17/2001	1118705		1,500.00	29,475.00
09/10/2001	104802	25,000.00		4,475.00
09/10/2001	986637		125.00	4,600.00
09/10/2001	Withdrawal / ATM	3,002.00		1,598.00
09/10/2001	Withdrawal / ATM	1,502.00		96.00
10/01/2001	Switch fees	3.00		93.00
10/06/2001	Electron CA – ATM	15.00		78.00
10/06/2001	1102/KHI1 SLICO	60.51		17.49
	Final Balance	29,582.51	1,625.00	17.49

* Unless we receive a claim from your side within 15 days this statement will be considered correct.
 * (-) DENOTES DEBIT BALANCE
 * PLEASE INFORM US IN WRITING IF THERE IS ANY CHANGE IN YOUR ADDRESS
 * E. & O. E.

(Same language in Arabic)

Head Office : Tel: 2953000, Fax: 2954111, Telex: 45589 / 45772 ISLAM: EM, P.O. Box: 1096 Dubai

(Same language in Arabic)

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_005528t

(Same language in Arabic)
STATEMENT OF CURRENT ACCOUNT



(Same language in Arabic)
DIB ISLAMIC BANK
 (Same language in Arabic)
 Public Shareholding Company Incorporated in U.A.E.

PAGE NO. (Same language in Arabic)
 1

BRANCH (Same language in Arabic)
 Main Branch

ACCOUNT NO. (Same language in Arabic)
 01 520 7128363 01

CURRENCY (Same language in Arabic)
 U.A.E. Dirham

From: 01/01/2002 (Same language in Arabic)
 To: 12/31/2002

Ali Abdul Aziz Ali

P.O. Box: 16958 Dubai

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
	Transferred balance			17.49
	Final Balance			17.49

* Unless we receive a claim from your side within 15 days this statement will be considered correct.
 * (-) DENOTES DEBIT BALANCE
 * PLEASE INFORM US IN WRITING IF THERE IS ANY CHANGE IN YOUR ADDRESS.
 * E. & O. E.

(Same language in Arabic)

HW: ce : Tel.: 2953000, Fax : 2954111, Tlx : 45889 / 48772 ISLAM: EM, P.O. Box : 1080 Dubai

(Same language in Arabic)

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_005529t

(Same language in Arabic)
STATEMENT OF CURRENT ACCOUNT



(Same language in Arabic)
DIB ISLAMIC BANK
 (Same language in Arabic)
 Public Shareholding Company Incorporated in U.A.E.

PAGE NO. (Same language in Arabic)
 1

BRANCH (Same language in Arabic)
 Main Branch

ACCOUNT NO. (Same language in Arabic)
 01 520 7128363 01

Ali Abdul Aziz Ali

P.O. Box: 16958 Dubai

CURRENCY (Same language in Arabic)
 U.A.E. Dirham

From: 01/01/2003 (Same language in Arabic)
 To: 04/30/2003

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
	Transferred balance			17.49
	Final Balance			17.49

* Unless we receive a claim from your side within 15 days this statement will be considered correct.
 * (-) DENOTES DEBIT BALANCE
 * PLEASE INFORM US IN WRITING IF THERE IS ANY CHANGE IN YOUR ADDRESS.
 * E. & O. E.

(Same language in Arabic)

Phone : Tel: 2953000, Fax : 2954111, Tlx : 45689 / 48772 ISLAM: EM, P.O. Box : 1089 Dubai

(Same language in Arabic)

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_005530t

Date: 06/29/03 Dubai Islamic Bank screen No.: 520 p. 1
 Time: 10:25 Comprehensive Situation of the sponsor/ customer *A77S018*

Customer No.: 7128363 Ali Abdul Aziz Ali Pakistan
 Economic Code: 111 / customer status: active

Account type	Account No.	Credit	Debit	Arrears
Investment end				
Current	1 1 /	17.49	0.00	0.00
Current withholding	1 1 /	0.00	999999,999.00	0.00
Total		17.49	0.00	0.00

The total does not include withholdings, visa, bank guarantees, bounced and deferred checks, contractor/ consultant, tenant balance, private and public arrears.

* Disclaimer: issuance date: 00/00/0000 branch: 00

Additional information:

***** **

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_005531t

[illegible]

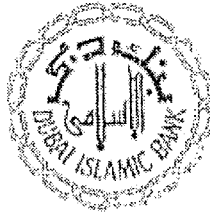
[illegible]

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_005532t

DUBAI ISLAMIC BANK



(Same language in Arabic)

To the Main Branch Manager

Dear Sir,

Kindly provide us with the original copy of the
Form as per the request of the Central Bank.
Mohammed Abdul Rahman Ameery
Head of Central Operations Department

(Same language in Arabic)
Current Account Opening Form

Date 8/8/2000 (Same language in Arabic)Acc. No. 7128363 (Same language in Arabic)

To:

Manager, DUBAI ISLAMIC BANK.

Branch Main

(Same language in Arabic)

(Same language in Arabic)

Dear Sirs,

(Same language in Arabic)

You are kindly requested to open in your books a Current Account, as per the following particulars:-

Name in full Ali Abdul Aziz Ali ^{9/1/2002}
[SIGNATURE] (Same language in Arabic)
Zohair Al Rabii

Nationality Pakistani (Same language in Arabic)

Profession Computer Engineer (Same language in Arabic)

Address Dubai P.O. Box 16958 Tel. 050 6745651 (Same language in Arabic)

Introduced By Ata Rateb Jameel account No. 800-7000-332 (Same language in Arabic)

Statement of account to be dispatched

(Same language in Arabic)

I, hereby, undertake to comply with the Bank's
rules for the conduct of such account, and it is
understood and mutually agreed upon that no
overdraft will be allowed without prior consent
of the Bank.

(Same language in Arabic)

Signature

Dubai Islamic Bank
Main Branch
Dubai

(Same language in Arabic)

signature of official in charge

(Same language in Arabic)

See over leaf

Form No.

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_005533t

08/08/00

Inquiry on an account

A77R000

Acc. No.	520 7128363 1 1		
Name in full	: Ali Abdul Aziz Ali	Wrong address	:
Correspondence name	: Ali Abdul Aziz Ali	Distinguished customer	:
Correspondence address	: P.O. Box 16958, Dubai	Branch and date of clearance	: 00
		Correspondence language	: Arabic
Phone No.	: 0506745651	Year of birth	: 77
Fax	: 048819192	Sex	: 1 Male
Nationality	: 32 Pakistan	Passport No.	: 911562
Religion	: 1 Muslim	Legal status	: 1 Individual
Residence	: 1 resident	Returned check commission	: Y
Economic code	: 111 personal accounts	Date of issue	:
Check collection fees	: Y	Issued from	:
No. of commercial license	:	Account Statement	: A Annual
Date of expiry	:	Profit code	: Opening: 08/08/00
Account status	: 0 active	Coverage code	:
Salary transfer	: No No	Available balance	: 5000.00
Agent code/ joint	: Nil	Date of last transaction	: 08/08/0
Current balance	: 5000.00		
Attached	:		

F1 = exit

SF4= screen clearance

F12 = to continue

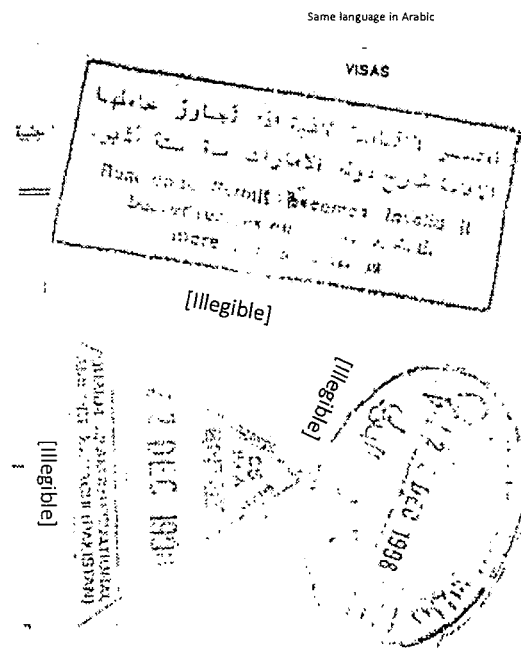
Screen: [illegible]0

Data has been successfully displayed

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_005534t



RESIDENCE (Same language in Arabic) 11262616

U.A.E. 201/98/7026202 (Same language in Arabic)

Computer engineer

Name of bearer: Ali Abdul Aziz Ali

Sponsor's name: Jebel Ali Freezone Authority

Passport No. [illegible]

Place and date of issue: 08/25/1998

Valid until: 08/24/2001

Signature

Fees are paid

36

33

E911562

E911562

32

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_005535t

(Same language in Arabic)

PHOTOGRAPH OF BEARER
PHOTOGRAPHIE DU TITULAIRE



(Same language in Arabic)

VALIDITY OF THIS PASSPORT EXPIRES ON:
DÉCELVEMENT CE PASSEPORT EXPIRE LE:

27 Jun 2003

E911562

(Same language in Arabic)

PERMANENT ADDRESS IN PAKISTAN
L'ADRESSE PERMANENTE EN PAKISTAN

P. 30/5 Mohd Haseen
Hq. Rd. Jyoti
Korachi

(Same language in Arabic)

PRESENT ADDRESS
L'ADRESSE PRESENTE

(Same language in Arabic)

CHILDREN—ENFANTS
(Same language in Arabic)

NAME NOM	DATE OF BIRTH DATE DE NAISSANCE	SEX SEXE

E911562

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_005536t

(Same language in Arabic)

40596/2

PASSPORT
PASSEPORT

PAKISTAN

(Same language in Arabic)

(Same language in Arabic)

E911562

NO OF PASSPORT
NO DU PASSEPORT

Mr. Adams

{Same language in Arabic}

NAME OF BEARER
NOM DU TITULAIRE

of Abdul Aziz
Ali

(Same language in Arabic)

NAME OF FATHER/HUSBAND
NOM DU PERE/DU MARI

Private Service {
Kuwait

(Same language in Arabic)

PROFESSION OF BELIEVER
PROFESSION:

29.8.1977

(Same language in Arabic)

PLACE AND DATE OF BIRTH
LIEU ET DATE DE NAISSANCE

ms/ma

(Same language in Arabic)

RELIGION / REGION

IDENTITY CARD NO.
NUMERO DE CARTE D'IDENTITE

(Same language in Arabic)

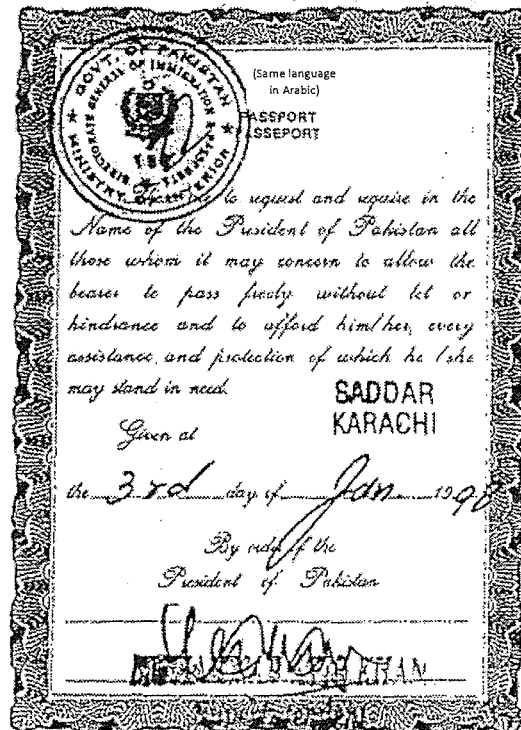
507-77-280504

CITIZEN OF PAKISTAN
NATIONALITY PANISTAYLASE

(Same language in Arabic)

NATIONAL STATUS
NATIONALITE

* (Same language in Arabic)



This document is subject to Protective Order regarding confidential information in 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB 005537t

(Same language in Arabic)

1. Wherein the account holder is the sole person who is entitled to use debit/credit system continuously he will be under an obligation to maintain the secrecy of his PIN number and not to allow any person who is not authorized by him to use the same with the customer bearing full legal and contractual responsibility in case of negligence in maintaining such secrecy
2. If the bank sends information to a customer via fax, then it shall deliver this to a locked letter box and account held by the customer with the bank. The customer shall remain liable for maintaining sufficient balance in his account to cover such expenses
3. Issue of the PIN number (ATM No.) is done free of charge for the first time. After 1st July 1998 will be charged for this next issue

DIB 005538t

SEP-01-2002 12:34 FROM-FINANCIAL DEPT OFR DIB 4877 4 295539E 1-705 # 002/004 F-187

DUBAI ISLAMIC BANK

7421022 Ser. **CASH DEPOSIT** (Same language in Arabic) Date **08/08/2000** (Same language in Arabic)

A/C No. **01 520 7128363 01** (Same language in Arabic)

Name **Ali Abdul Aziz Ali** (Same language in Arabic)

DENOMINATIONS (Same language in Arabic)	AMOUNT (Same language in Arabic)	
	Dir.	Same language in Arabic
× 1000 (Same language in Arabic)		
9 × 500 (Same language in Arabic)		
2 × 200 (Same language in Arabic)		
1 × 100 (Same language in Arabic)		
× 50 (Same language in Arabic)		
× 20 (Same language in Arabic)		
× 10 (Same language in Arabic)		
× 5 (Same language in Arabic)		
COINS (Same language in Arabic)		
ONLY FIVE THOUSAND Dirhams.		5000

Dubai Islamic Bank Main branch

Transaction No.	Depositor's Name Ali Abdul Aziz Ali (Same language in Arabic)	checked by (Same language in Arabic)
	Depositor's Sign. <i>[Signature]</i> (Same language in Arabic)	

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_005539t

SEP-8-2002 12:14 PPM-FINANCIAL DEPT DIB DIB 415 1565332 1-705 P 003/004 E-007


UBAI ISLAMIC BANK (Same language in Arabic)

754400 Ser. Date 11/22/2000 (Same language in Arabic)

CASH DEPOSIT (Same language in Arabic)

A/C No. 01 520 7128363 01 (Same language in Arabic)

Name Ali Abdul Aziz Ali (Same language in Arabic)

(Same language in Arabic) ASHER STAMP & SIGN	DENOMINATIONS (Same language in Arabic)	AMOUNT (Same language in Arabic)
 <p>Cash / authentic signature Transaction No./ Screen No. 27</p>	3 x 1000 (Same language in Arabic)	
	x 500 (Same language in Arabic)	
	x 200 (Same language in Arabic)	
	x 100 (Same language in Arabic)	
	x 50 (Same language in Arabic)	
	x 20 (Same language in Arabic)	
	x 10 (Same language in Arabic)	
	x 5 (Same language in Arabic)	
	Coins (Same language in Arabic)	
ONLY THREE THOUSAND Dirhams.		3000

Transaction No. Depositor's Name Ali (Same language in Arabic)

Depositor's Sign (Same language in Arabic)

Checked by (Same language in Arabic)

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_005540t

SEP-16-2002 12:35 FROM-FINANCIAL DEPT DIB DIB +071 4 1955006 T-705 P 004/004 F-567

(Same language in Arabic) **Deposit Slip** (Same language in Arabic) **DUBAI ISLAMIC BANK**

No. **1118705** Cash Deposit ☒ (Same language in Arabic) Date **4-17-2001** (Same language in Arabic)
 Cheque Deposit ☐ Branch **Central** (Same language in Arabic)

A/C No. **01 520 7128363** Current 01 (Same language in Arabic)

Ali Abdul Aziz Ali

Cheques Details (Same language in Arabic)				Amount (Same language in Arabic)		
(Same language in Arabic) Bank & Branch Drawn On	Due Date	Cheque No.	Drawn A/C No.	(Same language in Arabic) Denominations (Cash)	AED	(Same language in Arabic) Rupees
<i>[Signature]</i>				1000 x 1		1000
				500 x 1		500
				200 x		
				100 x		
				50 x		
				20 x		
				10 x		
			5 x			
Coins (Same language in Arabic)						
Movement No.				Total	(Same language in Arabic)	1,500
Total (in words): ONLY ONE THOUSAND AND FIVE HUNDRED Dirhams. (Same language in Arabic)						
Checked by: (Same language in Arabic)			Deposited by: Ali Abdul Aziz Ali (Same language in Arabic)			
Signature: (Same language in Arabic)			Signature: (Same language in Arabic)			


Please read conditions printed overleaf. (Same language in Arabic)

Form No. [illegible]

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_005541t

		(Same language in Arabic)	
DUBAI ISLAMIC BANK		(Same language in Arabic)	
No G/ 104802	(Same language in Arabic)	Date 9-10-2001	(Same language in Arabic)
CASH WITHDRAWAL SLIP			
A/C No 01 520 7128363 01	(Same language in Arabic)	(Same language in Arabic)	(Same language in Arabic)
Name Ali Abdul Aziz Ali			
(Same language in Arabic)			
PLEASE DEBIT MY ACCOUNT AND PAY CASH			
AMOUNT IN WORDS Dhs. ONLY twenty-five thousand Dirhams.		(Same language in Arabic)	
(Same language in Arabic)		(Same language in Arabic)	
CASHIER STAMP & SIGN		CUSTOMER'S SIGNATURE	
(Same language in Arabic)		(Same language in Arabic)	
ENCASHABLE AT COUNTER BY THE ACCOUNT HOLDER ONLY.			

Dubai Islamic Bank
 Main branch

Cash / authentic signature
 Transaction No./ Screen No.
 [illegible]

Form No. 11

Passport of
Ali Abdul Aziz Ali
No. E911562

DENOMINATIONS	(Same language in Arabic)
25	X 1000 (Same language in Arabic)
	X 500 (Same language in Arabic)
	X 200 (Same language in Arabic)
	X 100 (Same language in Arabic)
	X 50 (Same language in Arabic)
	X 20 (Same language in Arabic)
	X 10 (Same language in Arabic)
	X 5 (Same language in Arabic)
Coins	(Same language in Arabic)
Total	(Same language in Arabic)

RECEIVED CASH FROM DUBAI ISLAMIC BANK

(Same language in Arabic)

CUSTOMER'S SIGNATURE

(Same language in Arabic)

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_005543t

(Same language in Arabic)
Deposit Slip(Same language in Arabic)
ABU DHABI BANK

No. **986637** (Same language in Arabic)

Date **9-10-2001** (Same language in Arabic)

Branch **Central** (Same language in Arabic)

Account No. **01 520 7128363** (Same language in Arabic)

Ali Abdul Aziz Ali (Same language in Arabic)

Cheques Details		Amount	
(Same language in Arabic) Bank & Branch Drawn On	(Same language in Arabic) Cheque No.	(Same language in Arabic) Denominations (Cash)	(Same language in Arabic) AEI
		1000 x	
		500 x	
		200 x	
		100 x	
		50 x	
		20 x	
		10 x	
		5 x	
		1 x	
		Total	123

Movement No. **NO**

Total (in words): **ONLY ONE HUNDRED AND TWENTY-FIVE Dirhams.**

Checked by: _____ (Same language in Arabic)

Signature: _____ (Same language in Arabic)

Deposited by: _____ (Same language in Arabic)

Signature: _____ (Same language in Arabic)

Please read conditions printed overleaf.

(Same language in Arabic)
STATEMENT OF CURRENT ACCOUNT



PAGE NO. (Same language in Arabic)
 1

BRANCH (Same language in Arabic)
 Main

ACCOUNT NO. (Same language in Arabic)
 01 520 7128363 01

CURRENCY (Same language in Arabic)
 U.A.E. Dirham

From: 01/01/2000 (Same language in Arabic)
 To: 12/31/2000

Ali Abdul Aziz Ali

P.O. Box: 16958 Dubai

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
	Transferred balance			00.00
08/[illegible]/2000	421022		5,000.00	5,000.00
11/[illegible]/2000	008743		20,000.00	25,000.00
11/[illegible]/2000	754400		3,000.00	28,000.00
11/[illegible]/2000	A/C card fees	25.00		27,975.00
	Final balance	25.00	28,000.00	27,975.00

- * Unless we receive a claim from your side within 15 days this statement will be considered correct.
- * (-) DENOTES DEBIT BALANCE
- * PLEASE INFORM US IN WRITING IF THERE IS ANY CHANGE IN YOUR ADDRESS
- * E & O E

(Same language in Arabic)

id Office Tel: 2951000, Fax: 2954111, Telex: 45889 / 48772 ISLAMIE, P.O. Box: 1080 Dubai

(Same language in Arabic)

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_005545t

(Same language in Arabic)
STATEMENT OF CURRENT ACCOUNT



PAGE NO. (Same language in Arabic)
 1

BRANCH (Same language in Arabic)
 Main

ACCOUNT NO. (Same language in Arabic)
 01 520 7128363 01

CURRENCY (Same language in Arabic)
 U.A.E. Dirham

From: 01/01/2001 (Same language in Arabic)
 To: 12/31/2001

Ali Abdul Aziz Ali

P.O. Box: 16958 Dubai

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
	Transferred balance			27,975.00
04/[illegible]/2001	1118705	25,000.00	1,500.00	29,475.00
09/[illegible]/2001	104802		125.00	4,475.00
09/[illegible]/2001	986637	3,002.00		4,600.00
09/[illegible]/2001	Withdrawal / ATM	1,502.00		1,598.00
09/[illegible]/2001	Withdrawal / ATM	3.00		96.00
10/[illegible]/2001	Switch fees	15.00		93.00
10/[illegible]/2001	Electron CA – ATM	60.51		78.00
10/[illegible]/2001	1102/KHI1 SLICO			17.49
	Final Balance	29,582.51	1,625.00	17.49

- Unless we receive a claim from your side within 15 days this statement will be considered correct.
- DIB DENIES DEBIT BALANCE
- PLEASE INFORM US IN WRITING IF THERE IS ANY CHANGE IN YOUR ADDRESS.
- E & O E

(Same language in Arabic)

in Office Tel : 2951000, Fax : 2954111, Telex : 45689 / 48772 ISLAMI EM, P.O. Box : 10890 Dubai

(Same language in Arabic)

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_005546t

(Same language in Arabic)
STATEMENT OF CURRENT ACCOUNT



PAGE NO. (Same language in Arabic)
 1

BRANCH (Same language in Arabic)
 Main

ACCOUNT NO. (Same language in Arabic)
 01 520 7128363 01

CURRENCY (Same language in Arabic)
 U.A.E. Dirham

From: 01/01/2002 (Same language in Arabic)
 To: 12/31/2002

Ali Abdul Aziz Ali

P.O. Box: 16958 Dubai

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
	Transferred balance			17.49
	Final Balance			17.49

- Unless we receive a claim from your side within 15 days this statement will be considered correct.
- It DENOTES DEBIT BALANCE
- PLEASE INFORM US IN WRITING IF THERE IS ANY CHANGE IN YOUR ADDRESS
- E & O. E

(Same language in Arabic)

Head Office: Tel: 2953000, Fax: 2954111, Telex: 45089 / 48772 ISLAMIE, P.O. Box: 1080 Dubai

(Same language in Arabic)

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_005547t

DUBAI ISLAMIC BANK



(Same language in Arabic)

Date:

04/20/2001

(Same language in Arabic)

CASH WITHDRAWAL SLIP

A/c No

02

580

7000332

1

(Same language in Arabic)

To the Manager

DUBAI ISLAMIC BANK

Dear Sir,

(Same language in Arabic)

(Same language in Arabic)

After examining the terms & conditions of opening the account, I/We request you to approve the opening of an account with your bank as per the particulars shown hereinafter

Name in full *Ata Rateb Jameel Khlaif*

(Same language in Arabic)

Address *P.O. Box 31862 Dubai*

(Same language in Arabic)

Tel. *04 2282091 - 3936036*

Nationality

Jordanian

(Same language in Arabic)

Correspondence Language
ARABIC/ENGLISH

(Same language in Arabic)

Religion

Islam/other

(Same language in Arabic)

Year of Birth

1971

(Same language in Arabic)

Resident/Non-Resident

(Same language in Arabic)

Male/Female/N A

(Same language in Arabic)

Profession

(Same language in Arabic)

Passport No

446010

(Same language in Arabic)

Opening Balance

1000 (only one thousand Dirhams.)

(Same language in Arabic)

Currency Code

(Same language in Arabic)

Economic Code

111

(Same language in Arabic)

The above information is true to my knowledge

(Same language in Arabic)

Signature

(Same language in Arabic)

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_005548t

THE HASHEMITE KINGDOM OF JORDAN

MINISTRY OF INTERIOR

PASSPORT

BY HIS MAJESTY THE KING
TO ALL WHOM IT MAY
CONCERN DETERMINED

GOVERNMENT OFFICIALS OF
JORDAN, REPRESENTATIVES
ABROAD AND ALL THOSE
WHOM IT MAY CONCERN ARE
REQUESTED AND REQUESTED
TO ALLOW BEARER TO PASS
FREELY WITHOUT LET OR
HINDRANCE AND TO AFFORD
EVERY ASSISTANCE
AND PROTECTION OF WHICH
THEY STAND IN NEED.

QUESTOR CIVILIAN OR STATUS
AND PASSPORT BEARING

THE HASHEMITE KINGDOM OF JORDAN (Same language in Arabic)

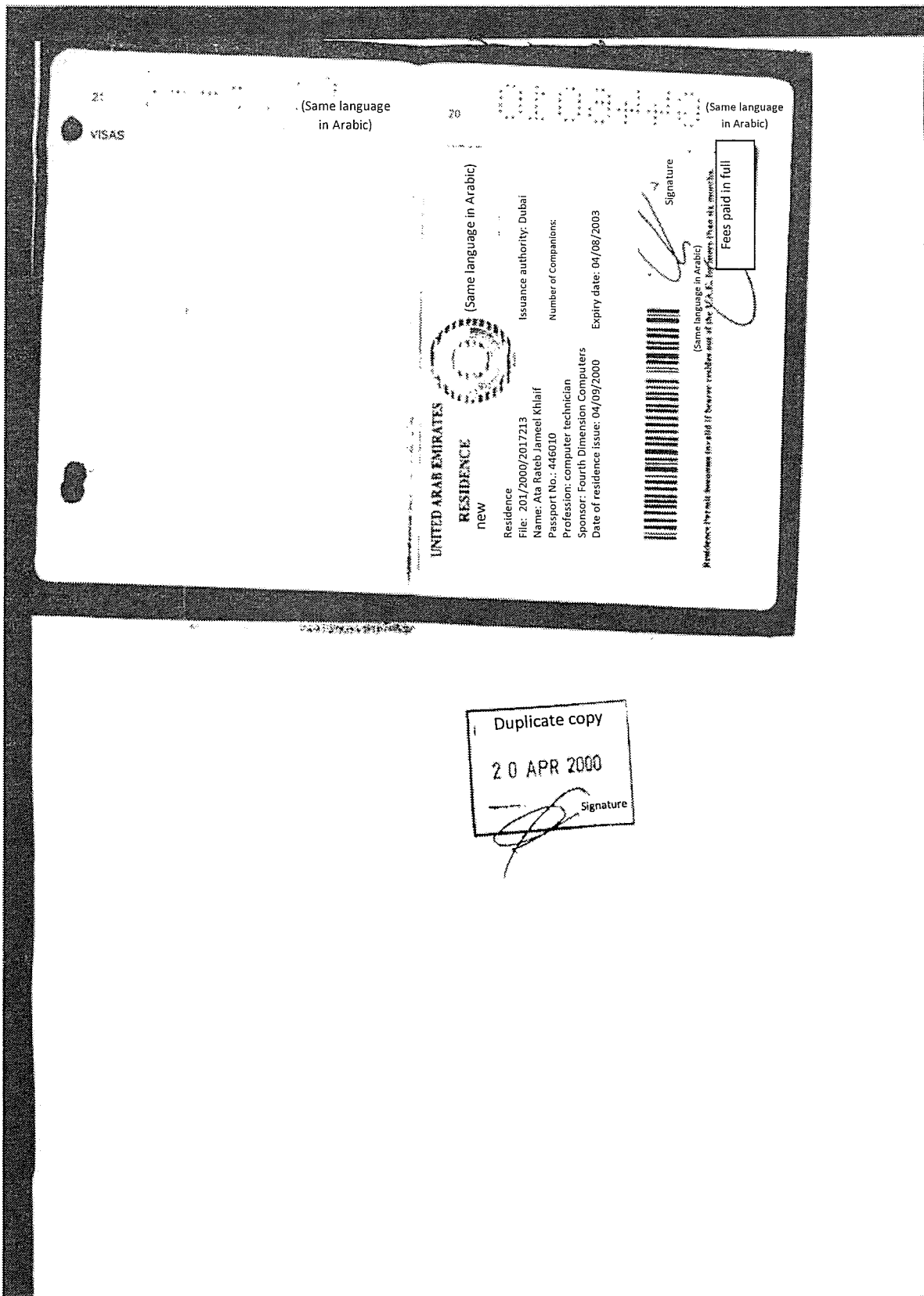
SEX	Male	NATIONAL NO.	971104879
PASSPORT NO.			
NAME			
PLACE OF BIRTH			
DATE OF BIRTH			
DATE OF EXPIRY			
DATE OF ISSUE			
ISSUED AT			

446010 Z

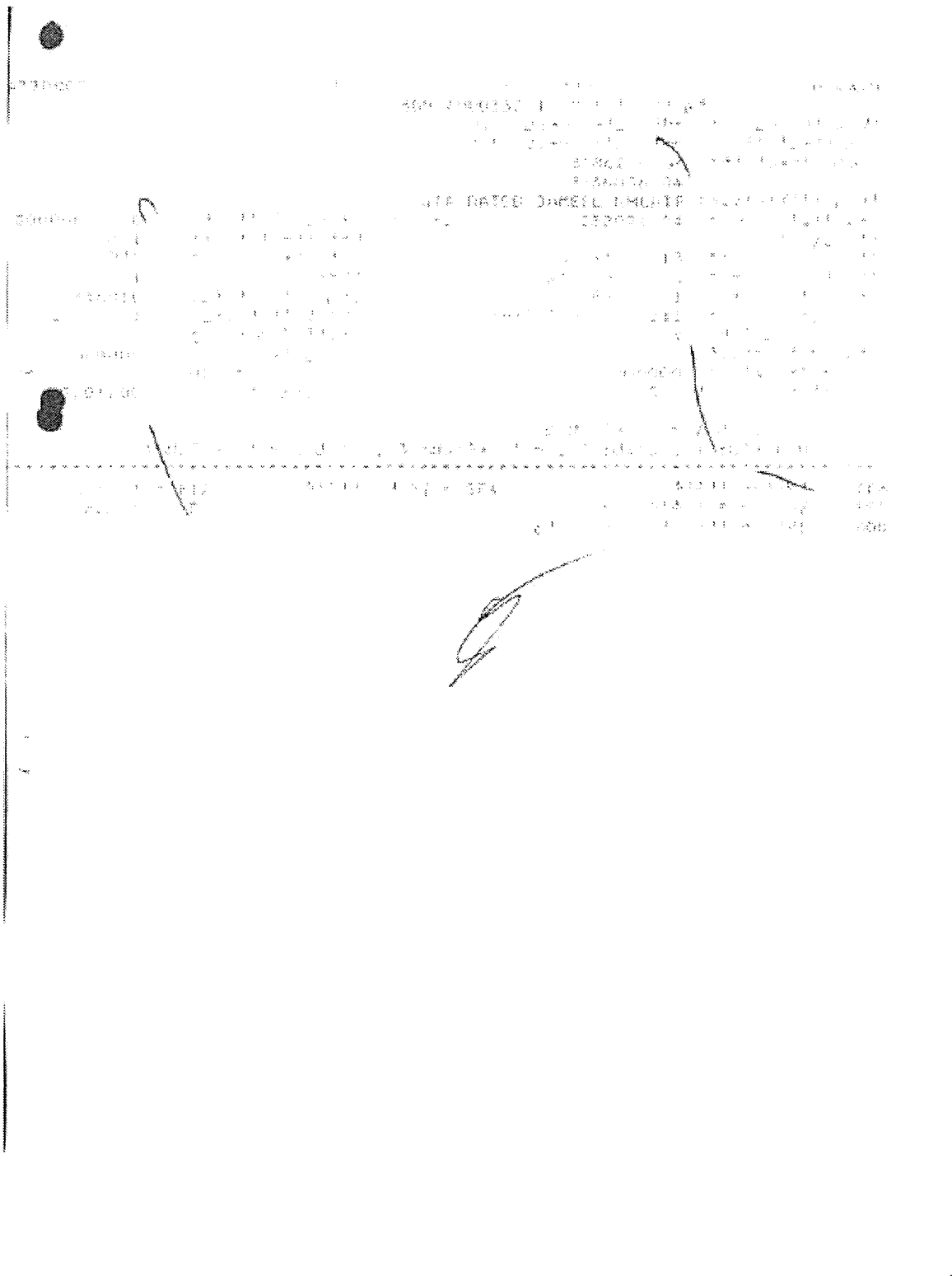
Signature

20 APR 2000

Duplicate copy



[illegible]



CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_005551t

Date: 06/29/03 Dubai Islamic Bank Screen No.: 520 p. 1
 Time: 10:20 Comprehensive Situation of the sponsor/ customer *A77S018*

Customer No.: 7000332 Ata Rateb Jameel Khlaif Jordan
 Economic Code: 111 / customer status: active

Account type	Account No.	Credit	Debit	Arrears
Investment end				
Current	1 2 /	0.00	0.00	0.00
Current withholdings	1 2 /	1,262.50	0.00	0.00
Total		1,262.50	0.00	0.00

The total does not include withholdings, visa, bank guarantees, bounced and deferred checks, contractor/ consultant, tenant balance, private and public arrears.

* Disclaimer: issuance date: 00/00/0000 branch: 00

Additional information:



CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_005552t

06/29/2003
From 00/00/0000 to 00/00/0000

Dubai Islamic Bank
Statement of the Account
Operator:

Page: 1
Screen No.: 520

Main branch
Account No.: 2 580 7000332 1
Name in full: Ata Rateb Jameel Khlaif

Currency: UAE Dirham

Date	Item	Withdrawal	Deposits	Balance
01/12/2002	Saving profits		169.00	50,679.50
02/02/2002	221434	12,679.00		38,000.50
02/03/2002	ATM	1,300.00		36,700.50
02/04/2002	ATM	100.00		36,600.50
02/11/2002	ATM	100.00		36,500.50
02/14/2002	ATM	1,000.00		35,500.50
02/17/2002	ATM	4,200.00		31,300.50
02/19/2002	215214	30,000.00		1,300.50
02/23/2002	ATM	100.00		1,200.00
03/11/2002	ATM	1,100.00		100.50
04/07/2002	1468099		1,900.00	2,000.50
04/24/2002	2896104		1,000.00	3,000.50
05/04/2002	216693	3,000.00		.50
05/07/2002	1464541		5,600.00	5,600.50
05/19/2002	1461103		3,000.00	8,600.50
05/27/2002	1462098		750.00	9,350.50
05/29/2002	Check No. 196722		22,000.00	31,350.50
06/17/2002	217246	30,000.00		1,350.50
06/29/2002	1472088		750.00	2,100.50
07/03/2002	1472896		1,100.00	3,200.50
07/04/2002	ATM	1,000.00		2,200.50
07/09/2002	1473762		1,000.00	3,200.50
07/13/2002	ATM	500.00		2,700.50
07/22/2002	ATM	100.00		2,600.50
07/28/2002	ATM	100.00		2,500.50
08/04/2002	ATM	500.00		2,000.50
08/08/2002	ATM	100.00		1,900.50
08/10/2002	ATM	200.00		1,700.50
08/10/2002	ATM	300.00		1,400.50
08/12/2002	ATM	500.00		900.50
09/07/2002	218950	900.00		.50
09/11/2002	2949204		3,500.00	3,500.50
09/17/2002	2946568		200.00	3,700.50
09/26/2002	2951672			4,600.50
10/01/2002	ATM			3,500.50
10/06/2002	ATM			2,400.50
10/13/2002	2975555			4,300.50
10/16/2002	2974020			6,500.50
10/21/2002	ATM			5,500.50
10/22/2002	ATM			2,500.50
10/29/2002	222150			.50
	Transferred balance			.50

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_005553t

06/29/2003
From 00/00/0000 to 00/00/0000

Dubai Islamic Bank
Statement of the Account
Operator:

Page: 2
Screen No.: 520

Main branch
Account No.: 2 580 7000332 1
Name in full: Ata Rateb Jameel Khlaif

Currency: UAE Dirham

Date	Item	Withdrawal	Deposits	Balance
	Transferred balance			.50
01/22/2003	Saving profits		101.00	101.50
02/22/2003	Profits 2002/ 44424		531.00	632.50
02/03/2003	Check No. 137256		850.00	1,482.50
02/03/2003	224251	750.00		732.50
02/18/2003	222980	100.00		632.50
03/03/2003	4090932		550.00	1,182.50
03/18/2003	251958		30,000.00	31,182.50
03/18/2003	224501	8,000.00		23,182.50
03/26/2003	224852	1,250.00		21,932.00
04/12/2003	224616	3,100.00		18,832.50
04/16/2003	224684	700.00		18,132.50
05/07/2003	578909	18,000.00		132.50
06/12/2003	C. D. 663739		1,430.00	1,562.50
06/15/2003	579910	1,500.00		62.50
06/28/2003	C.D 290		1,200.00	1,262.50
	Final balance	129,879.00	80,631.00	1,262.50
	Available balance			1,262.50

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_005554t

Date: 06/29/03 Dubai Islamic Bank Screen No.: 520 p. 1
 Time: 10:20 Comprehensive Situation of the sponsor/ customer *A77S018*

Customer No.: 7000332 Ata Rateb Jameel Khlaif Jordan
 Economic Code: 111 / customer status: active

Account type	Account No.	Credit	Debit	Arrears
Investment end				
Current	1 2 /	0.00	0.00	0.00
Retains current	1 2 /	1,262.50	0.00	0.00
Total		1,262.50	0.00	0.00

The total does not include withholdings, visa, bank guarantees, bounced and deferred checks, contractor/ consultant, tenant balance, private and public arrears.

* Disclaimer: issuance date: 00/00/0000 branch: 00

Additional information:



CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_005555t

06/29/2003
From 00/00/0000 to 00/00/0000

Dubai Islamic Bank
Statement of the Account
Operator:

Page: 2
Screen No.: 520

Main branch

Account No.: 2 580 7000332 1

Currency: UAE Dirham

Name in full: Ata Rateb Jameel Khlaif

Date	Item	Withdrawal	Deposits	Balance
	Transferred balance			.50
01/22/2003	Saving profits		101.00	101.50
02/22/2003	Profits 2002/ 44424		531.00	632.50
02/03/2003	Check No. 137256		850.00	1,482.50
02/03/2003	224251	750.00		732.50
02/18/2003	222980	100.00		632.50
03/03/2003	4090932		550.00	1,182.50
03/18/2003	251958		30,000.00	31,182.50
03/18/2003	224501	8,000.00		32,182.50
03/26/2003	224852	1,250.00		21,932.00
04/12/2003	224616	3,100.00		18,832.50
04/16/2003	224684	700.00		18,132.50
05/07/2003	578909	18,000.00		-132.50
06/12/2003	C. D. 663739		1,430.00	1,562.50
06/15/2003	579910	1,500.00		62.50
06/28/2003	C.D. 290		1,200.00	1,262.50
	Final balance	129,879.00	80,631.00	1,262.50
	Available balance			1,262.50

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_005556t

06/29/2003
From 00/00/0000 to 00/00/0000

Dubai Islamic Bank
Statement of the Account
Operator:

Page: 1
Screen No.: 520

Main branch
Account No.: 2 580 7000332 1
Name in full: Ata Rateb Jameel Khlaif

Currency: UAE Dirham

Date	Item	Withdrawal	Deposits	Balance
01/12/2002	Savings dividends		169.00	50,679.50
02/02/2002	221434	12,679.00		38,000.50
02/03/2002	ATM	1,300.00		36,700.50
02/04/2002	ATM	100.00		36,600.50
02/11/2002	ATM	100.00		36,500.50
02/14/2002	ATM	1,000.00		35,500.50
02/17/2002	ATM	4,200.00		31,300.50
02/19/2002	215214	30,000.00		1,300.50
02/23/2002	ATM	100.00		1,200.00
03/11/2002	ATM	1,100.00		100.50
04/07/2002	1468099		1,900.00	2,000.50
04/24/2002	2896104		1,000.00	3,000.50
05/04/2002	216693	3,000.00		.50
05/07/2002	1464541		5,600.00	5,600.50
05/19/2002	1461103		3,000.00	8,600.50
05/27/2002	1462098		750.00	9,350.50
05/29/2002	Check No. 196722		22,000.00	31,350.50
06/17/2002	217246	30,000.00		1,350.50
06/29/2002	1472088		750.00	2,100.50
07/03/2002	1472896		1,100.00	3,200.50
07/04/2002	ATM	1,000.00		2,200.50
07/09/2002	1473762		1,000.00	3,200.50
07/13/2002	ATM	500.00		2,700.50
07/22/2002	ATM	100.00		2,600.50
07/28/2002	ATM	100.00		2,500.50
08/04/2002	ATM	500.00		2,000.50
08/08/2002	ATM	100.00		1,900.50
08/10/2002	ATM	200.00		1,700.50
08/10/2002	ATM	300.00		1,400.50
08/12/2002	ATM	500.00		900.50
09/07/2002	218950	900.00		.50
09/11/2002	2949204		3,500.00	3,500.50
09/17/2002	2946568		200.00	3,700.50
09/26/2002	2951672		900.00	4,600.50
10/01/2002	ATM	1,100.00		3,500.50
10/06/2002	ATM	1,100.00		2,400.50
10/13/2002	2975555		1,900.00	4,300.50
10/16/2002	2974010		2,200.00	6,500.50
10/21/2002	ATM	1,000.00		5,500.50
10/22/2002	ATM	3,000.00		2,500.50
10/29/2002	222150	2,500.00		.50
	Transferred balance			.50

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_005557t

PAGE 61/63

CENTRAL BANK OF THE U.A.E.



Ref : 13-7/351/2005

Date : 22/03/2005

(Same language in Arabic)

Mr. Butti Khalifa Bin Darwish Al Falasi
Chief Executive
Dubai Islamic Bank
P. O. Box : 1080
Dubai

(Same language in Arabic)

After greetings,,

Sub.: Certification of Business Records

Please be advised that an official from the American Embassy in Abu Dhabi accompanied by one of Central Bank's staff will visit your bank to request your authorized staff to fill-in a Certification of Business Records in Arabic and English (copy enclosed) on documents relating to one of your clients and/or transactions conducted via your bank on behalf of one of your clients previously provided to us (your concerned staff would have a chance to verify these records at the proposed visit).

(Same language in Arabic)

For your information, the above certification will be used by the concerned US authorities in an upcoming trial in the Eastern District of Virginia - United States of America.

Yours faithfully,

A handwritten signature in black ink, appearing to be 'Sultan Bin Nasser Al Suwaidi', is written over a horizontal line.

Same language in Arabic

Sultan Bin Nasser Al Suwaidi
Governor

251-05

31

Same language in Arabic

ABU DHABI: P.O. BOX: 854-Telephone: 6652220-Fax: (02) 6652504 - Tlx.: Management /Banking Operations 22396 / 22577, Treasury: 22330 / 22331
Branches:Telephone:Dubai: 3839777, SHJ: 5522532, RAK: 2284444, AL Ain: 7854555, FUJ: 2224000

Same language in Arabic

25/04 2005 MON 00:00 EST/05:00 GMT

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003444t

CERTIFICATION OF BUSINESS RECORDS

I, the undersigned _____, with
(Name)

the understanding that I am subject to criminal penalty under the laws of the United Arab
Emirates for an intentionally false declaration, declare that I am employed by/associated with:

(Name of business from which documents are sought)

in the position of: _____
(Business position or title)

and by reason of my position am authorized and qualified to make this declaration.

Each of the records attached hereto is a record in the custody of the above-named business that:

1. was made at or near the time of the occurrence of the matters set forth therein by (or from information transmitted by) a person with knowledge of those matters;
2. was kept in the course of regularly conducted business activity;
3. was made by the business as a regular practice; and
4. if not an original record, is a duplicate of the original.

Date of execution: _____

Place of execution: _____

Signature: _____

25/04 2005 MON 09:00 ITX/RX NO 84141 0000

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003445t

[Same language in Arabic as previous page]

25/04 2005 MON 08:00 [TX/RX NO 6414] 003

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003446t

Same language in Arabic

CENTRAL BANK OF THE U.A.E.

Central Bank

Decision No.: 2/361/2002

Date: 15/08/2002

To: All Banks, Moneychangers,
Investment Companies,
other Financial Institutions
Operating in the UAE
(including Insurance sector
and Financial Markets)

After Greetings,

(Same language in Arabic)

Based on United Arab Emirates Decision in conjunction with the International efforts to fight terrorism, you are required to search for immediately and freeze any accounts, deposits, investments or remittances in the names of the following (whether existing now or existed in the past):

Natural Persons:

- 1- Mr. Ali Abdul Aziz Ali (also known as Isam Mansour Isam Mansour Isam Mansour), DOB 29/03/1977, POB Karachi, holder of Pakistani passport No. E 911562 issued in Karachi - Pakistan on 02/01/1998 and expires on 02/01/2003

7128303

- 2- Mr. Mustafa Ahmed Adam Al-Hawari (also known as Mustafa Ahmed) Hashim Al-Hawari, DOB 03/02/1968, POB Jeddah - Kingdom of Saudi Arabia, holder of Saudi passport No. B 686512, issued in Jeddah - Kingdom of Saudi Arabia on 24/02/1999 and expires on 31/12/2003.

(Same language in Arabic)

- 3- Mr. Yasser Hadi Barak Al-Otaibi (also known as Yasser B.S. Al-Otaibi), DOB 17/04/1982, POB Riyadh, Kingdom of Saudi Arabia, holder of Saudi passport No. C 251515, issued in Riyadh, Kingdom of Saudi Arabia on 09/07/2000 and expires on 13/05/2005.

Copy 3

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003447t



Same language in Arabic
DUBAI ISLAMIC BANK

Date 09/03/2002

Mr. Abdul Raheem Mohammed Al-Awadi
Senior Manager/Department of Bank Surveillance and Inspection
Central Bank
Fax: 02-6674501

May Peace, mercy and blessings of God be upon you...

Subject: Notification no. 2/361/2002 dated 08/25/2002

1. There is an inactive current account for: Ali Abdul-Aziz Ali, Account No. 01-520-7128363-01, with a balance amounting to 17 UAE Dirham. Its last transaction was on 10/06/2001. It is subject to the regular legal attachment. The required documents are herein attached.

We apologize for an error in the account number (01-520-7581793-01) in our previous message dated 08/31/2002 (an unintentional error)

2. Please provide us with more details (passport copy) to the below mentioned persons in order to be able to specify the concerned parties definitively.
 - Mr. Haji Wazir
 - Mr. Delbar Khan or Deldar Khan
 - Mohamed Abdel Zaher

Thanks for your constant cooperation.

A handwritten signature in black ink, appearing to read 'Mohammed Abdul Rahman Ameery'.

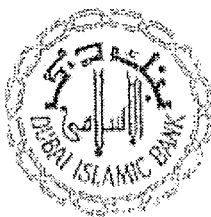
For/Mohammed Abdul Rahman Ameery
Manager of Central Operations Department

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003448t

DUBAI ISLAMIC BANK



(Same language in Arabic)

(Same language in Arabic)
Current Account Opening Form

Date 8/8/2000 (Same language in Arabic)

Acc. No. 7128363 (Same language in Arabic)

To:

The Manager, DUBAI ISLAMIC BANK.

(Same language in Arabic)

Branch Main

(Same language in Arabic)

Dear Sirs,

(Same language in Arabic)

You are kindly requested to open in your books a Current Account, as per the following particulars:-

Name in full Ali Abdul Aziz Ali (Same language in Arabic)

Nationality Pakistani (Same language in Arabic)

Profession Computer Engineer (Same language in Arabic)

Address Dubai P.O. Box 16958 Tel. 050-6745651 (Same language in Arabic)

Introduced By Ata Rateb Jameel account No. 800-7000-332 (Same language in Arabic)

Statement of account to be dispatched

(Same language in Arabic)

I, hereby, undertake to comply with the Bank's rules for the conduct of such account, and it is understood and mutually agreed upon that no overdraft will be allowed without prior consent of the Bank.

(Same language in Arabic)

Signature

Dubai Islamic Bank
Main Branch
Dubai

(Same language in Arabic)

signature of official in charge

Form No. 197

See over leaf

(Same language in Arabic)

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003449t

Terms of Current Accounts:

Current Accounts are credit accounts with the ability to withdraw or deposit with no restrictions. Checks and other withdrawal means are permitted as per the following terms:

- 1- Deposited funds in current accounts shall be authorized to be used and returned upon request. Such funds neither benefit from any investments nor bring about any risk.
- 2- Owner of current account shall be limited to withdraw within the available and payable balance. She/he may not withdraw amounts more than the available balance even if there are checks deposited that are not collected yet as per the followed offsetting transaction.
- 3- DIB issues periodical statements to the current account holders showing credit and debit account transactions. The account shall finally be termed correct and approved if the bank does not receive any claims within 15 days from receiving the statement by the owner.
- 4- DIB shall be authorized to impose any restrictions on the customer's current account concerning the costs, expenses or any bank transactions related to the account owner.

A handwritten signature in dark ink, appearing to be a stylized 'E' or 'F' followed by a comma and a vertical line.

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003450t

THIS PASSPORT
CONTAINS 38 PAGES
CE PASSEPORT
CONTIENT 38 PAGES

(Same language in Arabic)

40596/2

PASSPORT
PASSEPORT

(Same language in Arabic)

PAKISTAN

(Same language in Arabic)

E911562 {

Mr. Ali {

NO OF PASSPORT
NO DU PASSEPORT

(Same language in Arabic)

NAME OF BEARER
NOM DU TITULAIRE

(Same language in Arabic)

Mr. Abdul Aziz Ali {

(Same language in Arabic)

NAME OF FATHER/HUSBAND
NOM DU PERE/DU MARI

(Same language in Arabic)

PROFESSION OF BEARER
PROFESSION

(Same language in Arabic)

Private Service {

Kuwait {

29.8.1977 {

Mr. Ali {

(Same language in Arabic)

PLACE AND DATE OF BIRTH
LIEU ET DATE DE NAISSANCE

(Same language in Arabic)

RELIGION / RELIGION

(Same language in Arabic)

IDENTITY CARD NO.
NUMERO DE CARTE D'IDENTITE

507-77-280504

CITIZEN OF PAKISTAN
NATIONALITE PAKISTANAISE

(Same language in Arabic)

NATIONAL STATUS
NATIONALITE

(Same language in Arabic)

GOVT. OF PAKISTAN
MINISTRY OF INTERIOR
DEPARTMENT OF PASSPORTS

(Same language in Arabic)

PASSPORT
PASSEPORT

(Same language in Arabic)

to request and require in the
Name of the President of Pakistan all
those whom it may concern to allow the
bearer to pass freely without let or
hindrance and to afford him/her every
assistance and protection of which he/she
may stand in need.

Given at

SADDAR
KARACHI

the 3rd day of Jan 1998

By order of the
President of Pakistan

MEHMOOD KHALAN

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003451t

(Same language in Arabic)

PHOTOGRAPH OF BEARER
PHOTOGRAPHIE DU TITULAIRE



(Same language in Arabic)

VALIDITY OF THIS PASSPORT EXPIRES ON:
VALIDITE DE CE PASSEPORT EXPIRE LE

2nd Jun 2003

E911562

(Same language in Arabic)

PERMANENT ADDRESS IN PAKISTAN
L'ADRESSE PERMANENTE EN PAKISTAN

A-3015 Mord Hasan

Av. Rd. Jari

(Same language in Arabic)

PRESENT ADDRESS
L'ADRESSE PRESENTE

(Same language in Arabic)

CHILDREN—ENFANTS
(Same language in Arabic)

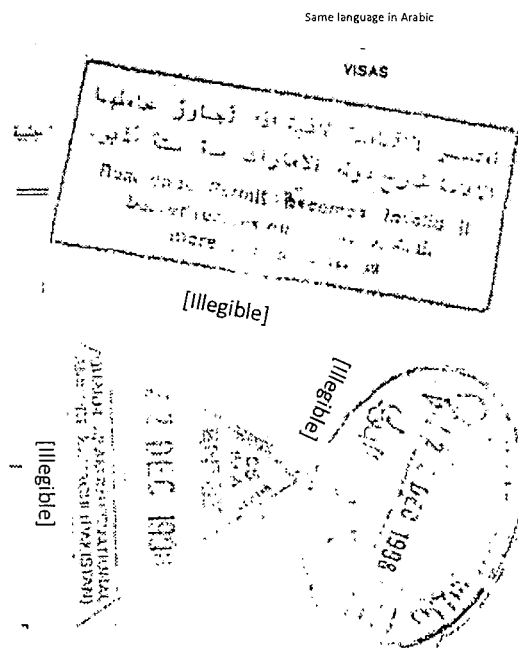
NAME NOM	DATE OF BIRTH DATE DE NAISSANCE	SEX SEXE

E911562

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003452t



RESIDENCE (Same language in Arabic) 11262616

U.A.E. 201/98/7026202 (Same language in Arabic)

Computer engineer

Name of bearer: Ali Abdul Aziz Ali

Sponsor's name: Jebel Ali Freezone Authority

Passport No. [illegible]

Place and date of issue: 08/25/1998

Valid until: 08/24/2001

Signature: [illegible]

Fees are paid

36

37

E911562

E911562

32

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003453t

08/08/00 Inquiry on an account *A77R000*

Acct. No. 520 7128363 1 1

Name in full : Ali Abdul Aziz Ali

Correspondence name : Ali Abdul Aziz Ali

Correspondence address : P.O. Box 16958, Dubai

Wrong address :

Distinguished customer :

Branch and date of clearance : 00

Correspondence language : 1 Arabic

Year of birth : 77

Sex : 1 Male

Passport No. : 911562

Legal status : 1 Individual

Returned check commission : Y

Date of issue :

Issued from :

Account Statement : A Annual

Profit code : Opening: 08/08/00

Coverage code :

Available balance : 5000.00

Date of last transaction : 08/08/0

Phone No. : 0506745651

Fax : 048819192

Nationality : 32 Pakistan

Religion : 1 Muslim

Residence : 1 resident

Economic code : 111 personal accounts

Check collection fees : Y

No. of commercial license :

Date of expiry :

Account status : 0 active

Salary transfer : No No

Agent code/ joint : Nil

Current balance : 5000.00

Attached :

F1 = exit SF4= screen clearance F12 = to continue

Data has been successfully displayed Screen: 0520

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003454t

Date: 09/01/02 Dubai Islamic Bank Screen No.: 520 Page:
 Time: 13:19 Comprehensive Situation of the Sponsor/Customer *[illegible]77S018*

Customer No.: 7128363 Ali Abdul Aziz Ali Pakistan
 Economic Code: 111 / customer status: current

Account type	Account No.		Credit	Debit	Arrears
					<u>Investment end</u>
Current	1	1/	17.49	0.00	0.00
Current withholding	1	1/	17.49	999999,999.00	0.00
Total			17.49	0.00	0.00

The total does not include withholdings, visa, bank guarantees, bounced/deferred checks, contractor/ consultant, tenant balance, private and public arrears.

* Disclaimer: Issuance date: 00/00/0000 Branch: 00

Additional information:

***** **

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003455t

09/01/[illegible] Inquiry on an account *A77R000*

Acct. No. 520 7128363 1 1

Name in full : Ali Abdul Aziz Ali

Correspondence name : Ali Abdul Aziz Ali

Correspondence address : P.O. Box 16958, Dubai

Wrong address :

Distinguished customer :

Branch and date of clearance : 00

Correspondence language : Arabic

Year of birth : 77

Sex : 1 Male

Passport No. : 911562

Legal status : 1 Individual

Returned check commission : Y

Date of issue :

Issued from :

Account Statement : A Annual

Profit code : Opening: 08/08/00

Coverage code :

Available balance : 17.49

Date of last transaction : 10/01/06

F1 = exit SF4= screen clearance F12 = to continue

Data has been successfully displayed Screen: 0520

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003456t

(Same language in Arabic)
STATEMENT OF CURRENT ACCOUNT



(Same language in Arabic)
JBAI ISLAMIC BANK

(Same language in Arabic)
Shareholding Company Incorporated in U.A.E.

PAGE NO. (Same language in Arabic)
1

BRANCH (Same language in Arabic)
Main

ACCOUNT NO. (Same language in Arabic)
01 520 7128363 01

Ali Abdul Aziz Ali

CURRENCY (Same language in Arabic)
U.A.E. Dirham

From: 01/01/2000 (Same language in Arabic)
To: 12/31/2000

P.O. Box: 16958 Dubai

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
	Transferred balance			0.00
08/08/2000	421022		5,000.00	5,000.00
11/01/2000	008743		20,000.00	25,000.00
11/22/2000	754400		3,000.00	28,000.00
11/22/2000	ATM card fees	25.00		27,975.00
	Final balance	25.00	28,000.00	27,975.00

As we receive a claim from your side within 15 days this statement will be considered correct.

.1

01ENOTES DEBIT BALANCE

(Same language in Arabic)

PLEASE INFORM US IN WRITING IF THERE IS ANY CHANGE IN YOUR ADDRESS.

O. E.

Office : Tel.: 2953000, Fax: 2954111, Tlx: 45889 / 48772 ISLAMIC EM, P.O. Box: 1089 Dubai

(Same language in Arabic)

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003457t

(Same language in Arabic)
STATEMENT OF CURRENT ACCOUNT



(Same language in Arabic)
JBAI ISLAMIC BANK
(Same language in Arabic)
Shareholding Company Incorporated in U.A.E.

PAGE NO. (Same language in Arabic)
1

BRANCH (Same language in Arabic)
Main

ACCOUNT NO. (Same language in Arabic)
01 520 7128363 01

Ali Abdul Aziz Ali

P.O. Box: 16958 Dubai

CURRENCY (Same language in Arabic)
U.A.E. Dirham

From: 01/01/2001 (Same language in Arabic)
To: 12/31/2001

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
	Transferred balance			27,975.00
04/17/2001	1118705		1,500.00	29,475.00
09/10/2001	104802	25,000.00		4,475.00
09/10/2001	986637		125.00	4,600.00
09/10/2001	ATM withdrawal	3,002.00		1,598.00
09/10/2001	ATM withdrawal	1,502.00		96.00
10/01/2001	Switch fees	3.00		93.00
10/06/2001	Electron CA -ATM	15.00		78.00
10/06/2001	1102/KHI1 SLICO	60.51		17.49
	Final balance	29,582.51	1,625.00	17.49

As we receive a claim from your side within 15 days this statement will be considered correct.
PLEASE INFORM US IN WRITING IF THERE IS ANY CHANGE IN YOUR ADDRESS.
O. E.

(Same language in Arabic)

Office : Tel: 2953000, Fax: 2954111, Tlx: 45689 / 45772 ISLAMIC EM, P.O. Box: 1080 Dubai

(Same language in Arabic)

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003458t

(Same language in Arabic)
STATEMENT OF CURRENT ACCOUNT



(Same language in Arabic)
JBAI ISLAMIC BANK

(Same language in Arabic)
Shareholding Company Incorporated in U.A.E.

PAGE NO. (Same language in Arabic)
1

BRANCH (Same language in Arabic)
Main

ACCOUNT NO. (Same language in Arabic)
01 520 7128363 01

Ali Abdul Aziz Ali

P.O. Box: 16958 Dubai

CURRENCY (Same language in Arabic)
U.A.E. Dirham

From: 01/01/2002 (Same language in Arabic)
To: 04/30/2002

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
	Transferred balance			17.49
	Final balance			17.49

less we receive a claim from your side within 15 days this statement will be considered correct.

DENOTES DEBIT BALANCE

(Same language in Arabic)

EASE INFORM US IN WRITING IF THERE IS ANY CHANGE IN YOUR ADDRESS.

& O. E.

Office : Tel: 2953000, Fax : 2954111, Tlx : 45639 / 48772 ISLAMIC EM, P.O. Box : 1080 Dubai

(Same language in Arabic)

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003459t

(Same language in Arabic)
STATEMENT OF CURRENT ACCOUNT



(Same language in Arabic)
JBAI ISLAMIC BANK

(Same language in Arabic)
 Shareholding Company Incorporated in U.A.E.

PAGE NO. (Same language in Arabic)
 1

BRANCH (Same language in Arabic)
 Main

ACCOUNT NO. (Same language in Arabic)
 01 520 7128363 01

Ali Abdul Aziz Ali

P.O. Box: 16958 Dubai

CURRENCY (Same language in Arabic)
 U.A.E. Dirham

From: [illegible] (Same language in Arabic)
 To: [illegible]

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
	Transferred balance			[illegible]
08/[illegible]/2000	421002		[illegible]	[illegible]
11/[illegible]/2000	008743		[illegible]	[illegible]
11/[illegible]/2000	754400		[illegible]	[illegible]
11/[illegible]/2000	ATM Card Fees	25.00		[illegible]
	Final balance	25.00	[illegible]	[illegible]

* Unless we receive a claim from your side within 15 days this statement will be considered correct.

* (-) DENOTES DEBIT BALANCE.

(Same language in Arabic)

* PLEASE INFORM US IN WRITING IF THERE IS ANY CHANGE IN YOUR ADDRESS.

* E. & O. E.

Head Office : Tel: 2953000, Fax: 2954111, Tlx: 45889 / 48772 ISLAMI EM, P.O. Box: 1688 Dubai

(Same language in Arabic)

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB__003460t

(Same language in Arabic)
STATEMENT OF CURRENT ACCOUNT



(Same language in Arabic)
DUBAI ISLAMIC BANK
 (Same language in Arabic)
 Public Shareholding Company incorporated in U.A.E.

PAGE NO. (Same language in Arabic)
 1

BRANCH (Same language in Arabic)
 Main

ACCOUNT NO. (Same language in Arabic)
 01 520 7128363 01

Ali Abdul Aziz Ali

P.O. Box: 16958 Dubai

CURRENCY (Same language in Arabic)
 U.A.E. Dirham

From: 01/01/2002 (Same language in Arabic)
 To: 12/31/2002

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
	Transferred balance			17.49
	Final balance			17.49

- * Unless we receive a claim from your side within 15 days this statement will be considered correct.
- * (-) DENOTES DEBIT BALANCE.
- * PLEASE INFORM US IN WRITING IF THERE IS ANY CHANGE IN YOUR ADDRESS.
- * E. & O. E.

(Same language in Arabic)

Head Office : Tel.: 2953000 Fax: 2954111, Tlx: 45880 / 48772 ISLAMI EM, P.O. Box: 1080 Dubai

(Same language in Arabic)

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003461t

(Same language in Arabic)
STATEMENT OF CURRENT ACCOUNT



(Same language in Arabic)
DUBAI ISLAMIC BANK
 (Same language in Arabic)
 Public Shareholding Company Incorporated in U.A.E.

PAGE NO. (Same language in Arabic)
 1

BRANCH (Same language in Arabic)
 Main

ACCOUNT NO. (Same language in Arabic)
 01 520 7128363 01

CURRENCY (Same language in Arabic)
 U.A.E. Dirham

From: 01/01/2003 (Same language in Arabic)
 To: 12/31/2003

Ali Abdul Aziz Ali

P.O. Box: 16958 Dubai

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
	Transferred balance			17.49
	Final balance			17.49

* Unless we receive a claim from your side within 15 days this statement will be considered correct.

* (-) DENOTES DEBIT BALANCE

* PLEASE INFORM US IN WRITING IF THERE IS ANY CHANGE IN YOUR ADDRESS.

* E. & O. E.

(Same language in Arabic)

Head Office : Tel: 2953000, Fax: 2954111, Tlx: 45889 / 48772 ISLAMI EM, P.O. Box: 1089 Dubai

(Same language in Arabic)

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003462t

(Same language in Arabic)
STATEMENT OF CURRENT ACCOUNT



(Same language in Arabic)
DUBAI ISLAMIC BANK
 (Same language in Arabic)
 Public Shareholding Company incorporated in U.A.E.

PAGE NO. (Same language in Arabic)
 1

BRANCH (Same language in Arabic)
 Main

ACCOUNT NO. (Same language in Arabic)
 01 520 7128363 01

CURRENCY (Same language in Arabic)
 U.A.E. Dirham

From: 01/01/2004 (Same language in Arabic)
 To: 04/24/2004

Ali Abdul Aziz Ali

P.O. Box: 16958 Dubai

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
	Transferred balance			17.49
	Final balance			17.49

* Unless we receive a claim from you side within 15 days this statement will be considered correct.
 * (-) DENOTES DEBIT BALANCE.
 * PLEASE INFORM US IN WRITING IF THERE IS ANY CHANGE IN YOUR ADDRESS.
 * E. & O. E.

(Same language in Arabic)

Head Office : Tel: 2953000, Fax: 2954111, Tlx: 45889 / 48772 ISLAMIE, P.O. Box: 1088 Dubai

(Same language in Arabic)

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003463t



(Same language in Arabic)

DUBAI ISLAMIC BANK

Date: 04/26/2005

Mr. Abdul Raheem Mohammed Al-Awadi

Assistant Executive Director – Department of Bank Surveillance and Inspection
Central Bank

Fax: 02 – 6669427

Peace and mercy of God be upon you

Subject: Reference No. 13-7/351/2005 on 03/22/2005

Herein attached is a "Certificate of Business Records" of Account No. 01-520-7128363-01 for Mr. Ali Abdul Aziz Ali; Note that the balance of the said account is: 17.49 U.A.E Dirham (Only seventeen U.A.E Dirham and forty-nine cents [fils]).

Thanks for your constant cooperation.

A handwritten signature in black ink, consisting of several overlapping loops and strokes.

Zohair Said Al-Rabii
Anti-Money Laundering Section Head
04-2112140

P.O.Box 10660, Dubai, United Arab Emirates
Tel: (971 4) 2951000 Fax: (971 4) 2954111
Tlx: 48772345689 ISLAM EM. Swift: DUBAEAD
www.dibbank.co.ae

(Same language in Arabic)

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003464t

CERTIFICATION OF BUSINESS RECORDS

I, the undersigned Zohair Said Al-Rabii, with
(Name)

the understanding that I am subject to criminal penalty under the laws of the United Arab

Emirates for an intentionally false declaration, declare that I am employed by/associated with:

Dubai Islamic Bank

(Name of business from which documents are sought)

in the position of:

Anti-Money Laundering Section Head
(Business position or title)

and by reason of my position am authorized and qualified to make this declaration.

Each of the records attached hereto is a record in the custody of the above-named business that:

- ✓ 1. was made at or near the time of the occurrence of the matters set forth therein by (or from information transmitted by) a person with knowledge of those matters;
- ✓ 2. was kept in the course of regularly conducted business activity;
- ✓ 3. was made by the business as a regular practice; and
- ✓ 4. if not an original record, is a duplicate of the original.

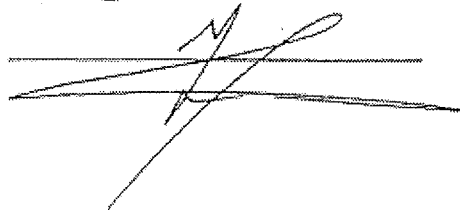
Date of execution:

26. 4. 2005

Place of execution:

Dubai - UAE

Signature:



CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003465t

[Same language in Arabic as previous page]

DUBAI ISLAMIC BANK

CONFIDENTIAL

This document is subject to Protective Order regarding confidential information in
03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003466t



CERTIFICATE OF TRANSLATION

Title of Source Document: [DIB_003414 - DIB_003434]

Source Language: Arabic

Translated to: English

TRANSLATOR STATEMENT

I, Lucinda Wills, am competent to translate from Arabic into English, and certify under penalty of perjury that the translation of the foregoing document is true and accurate to the best of my abilities.

Translator Qualifications:

20 years translation experience (Arabic-English)

Professional certification in Arabic-English Translation (New York University)

Diploma in Translation, Chartered Institute of Linguists Educational Trust (UK)

Associate Member of American Translators Association

Signature of Translator:

Lucinda Wills

Date:

Nov. 16, 2018

Consortra Translations
www.consortra.com

Your
legal
translation
partner



CERTIFICATE OF TRANSLATION

Title of Source Document: [DIB_003435 - DIB_003443]

Source Language: Arabic

Translated to: English

TRANSLATOR STATEMENT

I, Lucinda Wills, am competent to translate from Arabic into English, and certify under penalty of perjury that the translation of the foregoing document is true and accurate to the best of my abilities.

Translator Qualifications:

20 years translation experience (Arabic-English)
Professional certification in Arabic-English Translation (New York University)
Diploma in Translation, Chartered Institute of Linguists Educational Trust (UK)
Associate Member of American Translators Association

Signature of Translator:

Lucinda Wills

Date:

Nov. 16, 2018

Consortra Translations
www.consortra.com

Your
legal
translation
partner



CERTIFICATE OF TRANSLATION

Title of Source Document: [DIB_005526 - DIB_005557]

Source Language: Arabic

Translated to: English

TRANSLATOR STATEMENT

I, Lucinda Wills, am competent to translate from Arabic into English, and certify under penalty of perjury that the translation of the foregoing document is true and accurate to the best of my abilities.

Translator Qualifications:

20 years translation experience (Arabic-English)

Professional certification in Arabic-English Translation (New York University)

Diploma in Translation, Chartered Institute of Linguists Educational Trust (UK)

Associate Member of American Translators Association

Signature of Translator:

Date:

Lucinda Wills

Nov. 16, 2018

Consortra Translations
www.consortra.com

Your
legal
translation
partner



CERTIFICATE OF TRANSLATION

Title of Source Document: [DIB_003444 - DIB_003466]

Source Language: Arabic

Translated to: English

TRANSLATOR STATEMENT

I, Lucinda Wills, am competent to translate from Arabic into English, and certify under penalty of perjury that the translation of the foregoing document is true and accurate to the best of my abilities.

Translator Qualifications:

20 years translation experience (Arabic-English)

Professional certification in Arabic-English Translation (New York University)

Diploma in Translation, Chartered Institute of Linguists Educational Trust (UK)

Associate Member of American Translators Association

Signature of Translator:

Lucinda Wills

Date:

Nov 16, 2018

Consortra Translations
www.consortra.com

Your
legal
translation
partner